2025:BHC-GOA:1696

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JPB.

IN THE HIGH COURT OF BOMBAY AT GOA

WRIT PETITION NO.682 OF 2016

U. [illegible]SH V. GAONKAR AND
3 ORS. ... Petitioner.

Versus

STATE OF GOA, THR. CHIEF
SECRETARY AND 15 ORS. ... Respondents.

Ms. N. Alvares, Senior Advocate with Ms. M. Simoes, Advocate for the Petitioner.
Ms. Maria Correia, Additional Government Advocate for Respondent No.1, 3 to 10.
Mr. Sachin Raul, Advocate for Respondent No.13.

CORAM: VALMIKI MENEZES &
SHREERAM V. SHIRSAT, JJ.

DATED: 12th September, 2025

P.C.:

1. The primary challenge in this petition is to the vires of the Goa Investment Promotion Act, 2014 (Goa Act 13 of 2014) including Sections 7 and 23 of the Act. Prayer clause (a) of the petition seeks a declaration on that basis that the said Act is unconstitutional and ultra vires Articles 14, 21 to 39 (b) (c) of the Constitution of India. The other relief claimed in prayer clauses (b) and (d) of the petition is declaration that the decisions dated 16.01.2015 and 06.10.2015 and

the permissions dated 26.11.2013 and 06.12.2013 granted by Respondent Nos.2 and 8 to Respondent No.13 are illegal, null and void and ought to be cancelled.

2. It has been submitted that by a subsequent enactment known as the Goa Investment Promotion Facilitation of Single Window Clearance Act, 2021 (Goa Act 19 of 2021), the Goa Investment Promotion Act 2014 has been repealed by virtue of Section 61 of the Act of 2021.

3. The learned Additional Government Advocate appearing for Respondent Nos.1, 3 to 10 has also placed on record a communication dated 16.12.2024 addressed to the Respondent No.13, wherein the decision taken in the 37th meeting of the Respondent No.2 dated 09.10.2024 to revoke the in-principle approval granted to Respondent No.13 for setting up of greenfield base alcohol plant and brewery plant with malt and IMFL bottling plant in land under Survey Nos. 81/2-A and 81/2-B of Village Amadia, Sanguem, Goa, was conveyed to Respondent No.13.

4. Learned Senior Advocate for the Petitioner submits that in view of the repeal of the Goa Investment Promotion Act 2014 by virtue of Section 61 of the Act of 2021 and in view of the revocation of the in-principle approval granted to the Respondent No.3, the Writ Petition is rendered infructuous, as none of the reliefs claimed therein would survive. Learned Senior Advocate seeks to withdraw the Writ Petition

as it is rendered infructuous.

5. Consequently, and in view of what is stated above, the Writ Petition is dismissed as withdrawn.

SHREERAM V. SHIRSAT, J. **VALMIKI MENEZES, J.**

Signed by: JOSE FRANCISCO DSOUZA
Designation: Personal Assistant
Date: 12/09/2025 16:37:58

o/c.

IN THE HIGH COURT OF BOMBAY AT GOA
AT PANAJI GOA

WRIT PETITION NO. 682 /2016

Mr. Umesh V. Gaonkar .....Petitioners

V/s

State of Goa
And others .....Respondents

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Place : Panaji
Date : 8/07/2016

Adv. P. A. Kamat

Adv. for Petitioners

CRONOLOGY OF DATES AND EVENTS

Dates	Events
2013/2014	The respondent no. 13 M/S Vani Agro Farms Ltd. purchased property under survey no. no. 81/2-A and 81/2-B of village Sanguem which was on the bank of river Ugem falling under orchard zone.
26/7/2013	Respondent no. 13 obtained NOC from Chief Officer Sanguem Municipal Council for setting up green field base alcohol plant and Bravery under survey no. 81/2-A at village Sanguem at Ambdai.
6/12/2013	Respondent no. 13 obtained NOC from Water Resources Department for drawal of 290 m^3 per day and 506 m^3 per day for industrial purpose.
8/6/2014	Government of Goa declared Investment Promotion Policy.
16/9/2014	Government of Goa enacted Goa Investment Promotion Act 2014.
29/12/2014	Respondent no. 13 applied before Goa State Investment Promotion Board applied for setting up of plant before respondent no. 2.
16/1/2015 and 6/10/2015	Respondent no. 2 approved project of respondent no. 13.
31/12/2015	Respondent no. 1 and 4 notification declaring the said land as schedule area for the purpose of Investment Promotion under the said Act.

31/12/2015	The petitioner made representation against the project of respondent no. 13 since the same was illegal. The petitioner no. 1 also applied for information from the respondent o. 1 and 2. The respondent no. 2 issued reply stating that the project is approved as per Investment Promotion Act.
11/7/2016	Since the Goa Investment Promotion Act 2014 is unconstitutional and the project of respondent no. 13 is illegally approved and against the provision of law and against the Constitution of India the present petition is filed.

Place: Panaji

Date: 8/07/2016

Adv. for the petitioners

Adv. P.A. Kamat

POINTS OF DETERMINATION

1. Whether the Goa Investment Promotion Act 2014 is unconstitutional and illegal for being ultra vires Article 14, 21, 39 B, 48 A, 243 A to C, G, 243 P to R, W of the Constitution of India ?
2. Whether the decision at item 6 in the third meeting dated 16/1/2015 and decision at item 2 in the third meeting dated 6/10/2015 of the respondent no. 2 approving the project of respondent no. 13 is illegal, null and void?
3. Whether the notification dated 31/12/2015 issued by respondent no. 1 notifying the land under survey no. 81/2-A and 81/2-B of village Sanguem as Schedule area for the purpose of Investment Promotion under Goa Investment Promotion Act 2014 is illegal, null and void?

4. Whether the permissions dated 26/11/2013 and 6/11/2013 granted by respondent no.8 for drawing of water to respondent no. 13 is illegal, null and void?
5. Whether the NOC dated 11/10/2013 granted by respondent no. 6 Assistant Commissioner of Excise dated 10/11/2013 to respondent no. 13 is illegal, null and void?
6. Whether the NOC dated 11/10/2013 granted by respondent no. 12, Chief Officer Sanguem Municipal Council dated 26/7/2013 to respondent no. 13 is illegal, null and void?
7. Whether the NOC dated 3/7/2013 granted by respondent no. 7, Health Officer Sanguem to respondent no. 13 is illegal, null and void?
8. Whether the respondent no. 1 to 11 are liable to be restrained from converting the property in the survey no. 81/2-A and 81/2-B of village Sanguem from orchard zone to industrial zone and permitting respondent no. 14 or any other person/company from setting up of industrial project in the property in the survey no. 81/2-A and 81/2-B of village Sanguem?
9. Whether the respondent no. 13 is liable to be restrained from converting the property in the survey no. 81/2-A and 81/2-B of village Sanguem from orchard zone to industrial project?

ACTS AND AUTHORITIES

1) Constitution of India,
2) Goa Investment Promotion Act 2014
3) Goa Municipalities Act 1968.
4) Goa Panchayat Raj Act 1994.
5) The Goa Town and Country Planning Act 1974,
6) The Goa Land Revenue Code 1968,
7) The Goa (Regulation of Land Development and Building Construction) Act, 2008 (Goa Act 6 of 2008)
8) Environmental Protection Act 1986
9) The Preservation of Trees Act
10) Goa Land Revenue Act 1968,

Place : Panaji

Date : 08/07/2016

Adv. for the petitioner

Adv. P.A. Kamat

IN THE HIGH COURT OF BOMBAY AT GOA
AT PANAJI GOA

WRIT PETITION NO. /2016

IN THE MATTER OF ARTICLE 14, 21, 39 (b), (c), 48 A, 243 A to C, G, 243 P to R, W, 243 ZD, ZE, ZF, 226 OF CONSTITUTION OF INDIA

AND

IN THE MATTER OF THE GOA INVESTMENT PROMOTION ACT 2014

AND

IN THE MATTER OF THE DECISION OF GOA INVESTMENT PROMOTION BOARD DATED 16/1/2015, 6/10/2015, APPROVAL LETTER DATED 19/10/2015

IN THE MATTER OF THE NOTIFICATION DATED 21/12/2015 ISSUED UNDER BY THE DEPARTMENT OF INDUSTRIES.

AND

IN THE MATTER OF THE GOA MUNICIPALITIES ACT, 1968 (ACT 16 OF 1968), THE GOA TOWN AND COUNTRY PLANNING ACT, 1974 (ACT 21 OF 1975), THE GOA LAND REVENUE CODE, 1968. (ACT 9 OF 1969), THE GOA PANCHAYAT RAJ ACT, 1994 (GOA ACTS 14 OF 1994), THE GOA (REGULATION OF LAND DEVELOPMENT AND BUILDING CONSTRUCTION) ACT, 2008 (GOA ACT 6 OF 2008), THE CITY OF PANJIM CORPORATION ACT, 2002 (GOA ACT 1 OF 2003)

AND

IN THE MATTER OF THE PETITION
DATED 26/11/2016

IN THE HIGH COURT OF BOMBAY AT GOA
AT PANAJI GOA

WRIT PETITION NO. /2016

IN THE MATTER OF ARTICLE 14, 21, 39 (b), (c), 48 A, 243 A to C, G, 243 P to R, W, 243 ZD, ZE, ZF, 226 OF CONSTITUTION OF INDIA

AND

IN THE MATTER OF THE GOA INVESTMENT PROMOTION ACT 2014

AND

IN THE MATTER OF THE DECISION OF GOA INVESTMENT PROMOTION BOARD DATED 16/1/2015, 6/10/2015, APPROVAL LETTER DATED 19/10/2015

IN THE MATTER OF THE NOTIFICATION DATED 21/12/2015 ISSUED UNDER BY THE DEPARTMENT OF INDUSTRIES.

AND

IN THE MATTER OF THE GOA MUNICIPALITIES ACT, 1968 (ACT 16 OF 1968), THE GOA TOWN AND COUNTRY PLANNING ACT, 1974 (ACT 21 OF 1975), THE GOA LAND REVENUE CODE, 1968, (ACT 9 OF 1969), THE GOA PANCHAYAT RAJ ACT, 1994 (GOA ACTS 14 OF 1994), THE GOA (REGULATION OF LAND DEVELOPMENT AND BUILDING CONSTRUCTION) ACT, 2008 (GOA ACT 6 OF 2008), THE CITY OF PANJIM CORPORATION ACT, 2002 (GOA ACT 1 OF 2003)

AND

IN THE MATTER OF THE PERMISSIONS DATED 26/11/2013 AND 6/11/2013

ISSUED BY WATER RESOURCE DEPARTMENT, GOVERNMENT OF GOA

AND

IN THE MATTER OF THE NOC DATED 26/7/2013 ISSUED BY CHIEF OFFICER SANGUEM MUNICIPAL COUNCIL, THE NOC DATED 31/07/2013 ISSUED BY HEALTH OFFICER SANGUEM AND NOC DATED 11/10/2013 ISSUED BY ASSISTANT COMMISSIONER OF EXCISE, GOVERNMENT OF GOA

1. Mr. Umesh V. Gaonkar
   Age 39 years, Advocate,
   r/o H. No. 79, Ambdoi
   Sanguem -Goa

2. Mr. Sanjay Gaonkar
   Age 39 years, self employed
   r/o H. No. 71, Ambdoi
   Sanguem -Goa

3. Mr. Focru Shaba Gaonkar,
   Age 41 years, Mechanic,
   r/o H. no. 102, Ambdai,
   Sanguem – Goa

4. The Goa Foundation
   A registered Society under the
   Societies Registration Act 1960,
   through its Secretary, Dr Claude Alvares,
   with office at Room no. 7,
   above Mapusa Clinic,
   Mapusa, Bardez - Goa. .....Petitioners

V/s

1. State of Goa,
   Through Chief Secretary,
   Having office at
   Secretariat, Porvorim
   Bardez - Goa.

2. The Goa Investment Promotions and Facilitation Board,
   Through its Chairman/Member Secretary,
   Having office at
   Secretariate Porvorim,
   Porvorim, Bardez - Goa.

3. Chief Town Planner,
   Government of Goa,
   Having office at
   Dempo Towers,

EDC Complex,
Patto, Panjim – Goa.

4. Under Secretary (Industries)
Government of Goa,
Having office at Secretariate,
Porvorim - Goa

5. Chief Conservator of Forest,
Government of Goa,
Having office at Junta House,
Panjim – Goa.

6. Assistant Commissioner of Excise
Government of Goa,
Having office at
M. G. Road, Panjim – Goa

7. Health Officer,
Sanguem Taluka,
Having office at
Primary Health Centre,
Sanguem, Goa

8. Water Resource Department,
Through its Chief Engineer,
Having office at
Near Pundalik Nagar,
Porvorim, Bardez - Goa

9. Deputy Collector and Sub Divisional Officer Quepem,
Having office at
Administrative building,
Quepem – Goa

10. The Mamlatdar of Sanguem,
Having office at
Administrative building,
Sanguem – Goa.

11. Goa State Pollution Control Board,
Through its Member Secretary,
Having office at
Dempo Towers, EDC complex
Patto, Panjim – Goa.

12. Sanguem Municipal Council,
Through its Chief Officer,
Having office at
Sanguem – Goa.

13. M/S Vani Agro Farms Ltd.
Through its Managing Director,
Having registered office at
R-6, Florida Gardens,
Colva, Salcete - Goa

14. Mr. Subhash Faldessai,
major in age, Present
member of Goa State Legislative Assembly,

Sanguem Constituency and
Chairman of Goa Information and Technology Corporation,
and member of the Goa
Investment Promotion and
Felicitation Board,
r/o Shubhra Krishna Durga Estate,
Opp. To SBI Bank,
Sanguem – Goa.

15. Mr. Ulhas Faldesai,
major in age,
r/o ~~Shubhra Krishna Durga~~ H.No. 290, Shantinagar, Estate,
~~Opp. To SBI Bank~~, Aquem, Margao Goa 403701.
Sanguem – Goa.

16. Mr. Kunal Faldessai,
major in age,
r/o ~~Shubhra~~ H.No. 290, Shantinagar; Krishna Durga Estate,
~~Opp. To SBI Bank~~, Aquem, Margao.
~~Sanguem – Goa~~ Goa - 403701. .....Respondents

(above addresses are
registered addresses of parties)

MAY IT PLEASE YOUR LORDSHIPS

1. The petitioners no. 1 to 3 are citizens of India and residing at the above mentioned address. The Petitioner No.4 is a prominent and well known environment Non Government Organization which has filed over 150 Public Interest Litigations in the past 30 years for implementation of environmental norms including planned development of the State of Goa through the statutory Regional Plan for Goa.

2. The respondent no.1 is State of Goa and respondent no. 3 to 10 are its Departments/Officers. The respondent no. 2 is a board constituted under the Goa Investment Promotion Act 2014. The respondent no.11 is a board constituted under the environment laws. The respondent no.12 is the Chief Officer Municipal Council constituted under Goa Municipalities Act 1968 which is a local authority. The respondent no. 13 is the company who is proposing to set up an alcohol manufacturing distillery falling under "red" category in the land in Sanguem Taluka in south Goa which is on the bank of river Uguem which is a source for irrigation as well as potable water for the people residing in this area. The respondent no. 14 is member of Goa State Legislative Council as well as Chairman of Goa Information and Technology Corporation as well

as member of the Goa Investment Promotion and Felicitation Board and Respondent no.15 to 16 are related to respondent no. 14 who are the persons acting for the purpose of setting up of the project of respondent no. 13.

Brief facts of the case are as under:-

3. The Petitioners no. 1 to 3 are Citizen of India. The Petitioners no. 1 to 3 are residing at the address given in cause title. The Petitioner no. 1 is a B.Com, LLB graduate and practicing as an advocate. The Petitioner no. 1 is also Secretary of Ambdoi Bhumiputra Sanrakshan Samitee. The Petitioner no. 2 is shipbuilding Engineer in private service. The petitioner no. 3 is working as a mechanic. The Petitioner No.4 is a prominent and well known environment NGO which has filed over 150 PILs in the past 30 years for implementation of environmental norms including planned development of the State of Goa through the statutory Regional Plan for Goa.

4. The Petitioners submit that the present petition is being filed challenging the constitutional validity of the Goa Investment Promotion Act 2014 (Goa Act 13 of 2014) as well as approval of the project of respondent no. 13 granted under the said Act so far as it seeks to usurp rights granted to petitioners under several laws, themselves the result of constitutional requirements, which cannot be so abrogated or denied. Making investment the sole criteria to exempt a person from the rigours of different enactments, which the impugned Act seeks to do, is arbitrary and unreasonable and therefore, violative of Article 14 of the Constitution. Further the provisions of the impugned Act run totally contrary to part IX and IXA of the Constitution, that is the 73rd and 74th amendments to the Constitution. The Act being unconstitutional is a nullity in the eye of law. Further, the impugned Act does not provide for guidelines/criteria on the basis of which the State Government can declare an area to be notified area. Thus, the arbitrary unchecked and unrestricted power given to the state government by way of this Act is unjust, unreasonable, arbitrary and therefore, violative of Article 14 and other articles of the constitution. This provision will allow the state government to declare any area as a notified area, thereby giving huge benefits to an investor at the cost of other persons, land and natural resources. Finally, the provisions

of the impugned Act themselves prohibit the approval by the Board of any greenfield project that falls in "Red" category of industry.

5. Consequently, the petitioners are also challenging the approval of the project of respondent no. 13 by respondent no. 1 and 2 and permissions/NOC granted to the said project by the respondent no. 6, 7, 8 and 12 since setting up of such project will amount to perpetuating illegality in the State of Goa and there shall be violation of petitioners and citizens right to life, provisions of Constitution of India, various statutes, laws and damage to environment. The petitioners are also alleging malafide actions against the respondent no. 14 who is member of Goa State Legislative Assembly from Sanguem Constituency and Chairman of Goa Information and Technology Corporation as well as member of the Goa Investment Promotion and Felicitation Board and respondent no. 15 and 16 who are relations of respondent no. 14 as this project is sought to be set up in the constituency of respondent no. 14 and there is clear involvement of respondent no. 14 to 16.

6. The Petitioners submit that in the year 1961 Goa was liberated from Portuguese regime and some of the laws continued. Thereafter the Goa was union territory under the Central Government of India and subsequently became State in the year 1987. Considering the provisions of Constitution of India and need of the legislations various laws like the Goa Municipalities Act, 1968 (Act 16 of 1968), the Goa Town and Country Planning Act, 1974 (Act 21 of 1975), the Goa Land Revenue Code, 1968, (Act 9 of 1969), the Goa Panchayat Raj Act, 1994 (Goa Acts 14 of 1994), the Goa (Regulation of Land Development and Building Construction) Act, 2008 (Goa Act 6 of 2008), the City of Panjim Corporation Act, 2002 (Goa Act 1 of 2003) were enacted. The Petitioner submits that the Goa is considered as an international tourist destination since it has beaches on the coastal belt and natural cover of trees and agriculture fields with mountains. This natural beauty is bringing tourists from all over the world to Goa. Some parts of Goa are having iron ore and bauxite and from the time of Portuguese rule iron ore mining is conducted.

7. The Petitioners submit that the land use in the State of Goa is governed by the Goa Town and Country Planning Act 1974, the Goa Land Revenue Code 1968, the Goa (Regulation of Land Development and Building Construction) Act, 2008 (Goa Act 6 of 2008) and other laws. The Preservation of Trees Act and other Acts put restriction on the land use in the State of Goa. Besides this, the land use is based on planning by the local authorities like Panchayats, Municipal Council, etc. There are laws like Goa Daman & Diu Agriculture Tenancy Act 1975, Goa Land Use Act 1991 under which there are restrictions to convert land which is vested in a tenant. However, the Investment Promotion Board which has been set up to approve projects under the impugned Act, has also approved projects in violation of these State and Central statutes as well.

8. The Petitioners submit that the Goa Town and Country Planning Act 1974 and Goa Land Revenue Act 1968, the Goa (Regulation of Land Development and Building Construction) Act, 2008 (Goa Act 6 of 2008), are the three most important legislations which control the land use in Goa with the permission of local authorities like Municipal Councils, Panchayats etc., and these Acts cannot be overruled by bringing legislation to make them redundant allowing the Government and the private property owners to change the land use arbitrarily from any zone to industrial or commercial zone.

9. The Petitioners submit that on 18 June, 2014 the State of Goa announced an Investment Promotion Policy. On 16/9/2014 the Government of Goa notified the Goa Investment Promotion Act 2014 with an object to provide promotion and facilitation of investment in the State of Goa, to introduce a mechanism purportedly for promotion and facilitating investment in the State of Goa. The said Act was said to be based on the Goa Investment Policy. The said Act shall be hereinafter referred to as "said Act" or "IP Act 2014 or impugned Act". Copy of the impugned Act published in Official Gazette dated [illegible] **Annexure 1**.

7. The Petitioners submit that the land use in the State of Goa is governed by the Goa Town and Country Planning Act 1974, the Goa Land Revenue Code 1968, the Goa (Regulation of Land Development and Building Construction) Act, 2008 (Goa Act 6 of 2008) and other laws. The Preservation of Trees Act and other Acts put restriction on the land use in the State of Goa. Besides this, the land use is based on planning by the local authorities like Panchayats, Municipal Council, etc. There are laws like Goa Daman & Diu Agriculture Tenancy Act 1975, Goa Land Use Act 1991 under which there are restrictions to convert land which is vested in a tenant. However, the Investment Promotion Board which has been set up to approve projects under the impugned Act, has also approved projects in violation of these State and Central statutes as well.

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9. The Petitioners submit that on 18 June, 2014 the State of Goa announced an Investment Promotion Policy. On 16/9/2014 the Government of Goa notified the Goa Investment Promotion Act 2014 with an object to provide promotion and facilitation of investment in the State of Goa, to introduce a mechanism purportedly for promotion and facilitating investment in the State of Goa. The said Act was said to be based on the Goa Investment Policy. The said Act shall be hereinafter referred to as "said Act" or "IP Act 2014 or impugned Act". Copy of the impugned Act published in Official Gazette dated 16/9/2014 is annexed as **Annexure 1**.

10. The Petitioners submit that although the said Act is said to be for facilitating investment in Goa, however, it is now evident that the said Act is enacted by way of colourable exercise of powers under the garb of policy to do the things indirectly which cannot be done directly by the Government, basically conversion of land use from one zone to another which cannot be used for commercial activity as per the Goa Town and Country Planning Act 1974 and Goa Land Revenue Act 1968, the Goa (Regulation of Land Development and Building Construction) Act, 2008 (Goa Act 6 of 2008) and other Acts.

11. The Petitioners submit that in the newspaper dated 15/12/2015 it was reported that respondent no. 2 (Goa Investment Promotion and Facilitation Board) have approved 11 projects worth Rs. 1014 Crores and agreed to convert over 3,07,000 sq mts of orchard and agriculture land in settlement zone. It was reported that out of 11 proposals, 5 were industrial projects, 5 were hospitality industrial project and 1 social project. The Board has met several times. As of now it is reported that the respondent no. 2 continue to approve the projects and total list of projects approved by the Board available to the petitioners from various sources is at **Annexure 2** to this petition. As can be seen from such approvals, the exercise is proving to be a complete environmental disaster for the State as the statutory regional plan would not allow for such development for the same reasons and there is no proper criteria and study while granting such approvals.

12. The Petitioners submit that as reported in the newspaper one of the projects approved by the respondent no. 2 at the said meeting is of alcohol industry of respondent no. 13 at Amdai, Sanguem over a land of over 1,00,000 sq mts; others include a) setting up 5 star resort and villa estate at Capao – Vaxim on the land of 6,24,450 sq mts. b) one of the projects is approved on 99,000 sq mts at Kundaim in Ponda Taluka, c) an industrial park at Corlim, Tiswadi on a land of 40,000 sq mts, d) project at Calangute on the land of 32,825 sq mts.

13. The Petitioners thereafter found that Government issued notification dated 21/12/2015 in respect of approval of land of the

respondent no. 13 under the said Act for investment promotion. Copy of the said notification published in Official Gazette dated 31/12/2015 is annexed as **Annexure 3**.

14. The Petitioners submit that the project of the respondent no. 13 is in the village of the petitioners no. 1 to 3 which is hardly about 300 meters from the residence of the petitioners no. 1 to 3. The petitioners after inquiry found that the project of respondent no. 13 at Ambdai, Sanguem is proposed on an area of 64,439 sq mts and 60,000 sq mts under survey no. 81/2-A and 81/2-B of village Sanguem and is basically an alcohol manufacturing distillery falling under "red" category and is said to be green field grain-based alcohol, brewery plant with malt IMFL bottling plant and is so described in the consent order dated 5/3/2014 of the Pollution Control Board which is produced and annexed as **Annexure 4**. The land is in orchard zone/plantation area on the bank of river Uguem which is a source of potable water as well as for irrigation for the people residing in this area. The petitioners are resident in this locality and the petitioners houses are within 300 mts from the proposed project of respondent no. 13.

15. The Petitioners submit that immediately thereafter the respondent no. 13 started development in above land by cutting coconut trees and by excavating land and making a road. The villagers raised objection to this development as the said land is in orchard zone wherein industrial activity is not permissible and there is coconut and cashew tree plantation. After enquiry it is found that the respondent no. 14 who is a member of Goa State Legislative Assembly from Sanguem Constituency and Chairman of Goa Information and Technology Corporation as well as member of the Goa Investment Promotion and Felicitation Board has direct interest in setting up the same in his own constituency and his relations like respondent no. 15 and 16 were involved in purchasing the land for respondent no. 13 and obtaining permissions. The respondent no. 14 was openly justifying the approval granted to the project of respondent no. 13.

16. The Petitioners state that the resident/citizens in the locality Amdai, which falls in ward no. 10 of Sanguem Municipal Council,

including the petitioners no. 1 to 3, filed objection to the said proposal of the respondent no. 1 and 2 since the said land is orchard zone on the bank of river and cannot be converted to other use as per Goa Town and Country Planning Act 1974 and Goa Land Revenue Code 1968. The Petitioners submit that as per Form III of survey no. 81/1 and 81/2, there are houses existing in the said survey numbers which is on the bank of river Uguem. There is one bund/bandhara in survey no. 81, 2A/51-26. The river Uguem has origin at village Potre and flows further towards Sangampur and meets Zuari River. There is a population of about 5000 people dependent on this river for water. They have no other source of water in the summer months. There is agricultural land on both sides of the river and water from this river is used for an irrigation project of Government of Goa which is about 500 mts from survey no. 81/1 and 81/2 of village Sanguem and which provides water to the plantations. The Petitioners submit that there is a bandhara at Amdai for irrigation. Due to this bandhara the water level is raised to allow river water to flow into a canal. This bandhara is located close to the project of respondent no. 13 and this bandhara is like a natural lake. The water in the river is sweet water and it is used for drinking, plantation purpose as well as for the use of washing clothes. The respondent no. 13 has put a square slab on the rocks near the bank of river in order to draw the water from the bandhara. The petitioners crave leave to produce the plan of the Sanguem Municipal area in which this area is coloured in red colour and marked as **Annexure 5**.

17. The Petitioners submit that there are around 500 tribal people living near the property of respondent no. 13. The tribal people are basically farmers and grow coconut, arecanut, paddy, cocum and spices. The lift irrigation scheme is set up to supply water to the fields. There are canals for supply of water from Uguem river. The petitioners submit that this lift irrigation scheme with pipeline is to transport river water for the use of people. However due to the project of respondent no. 13, this lift irrigation scheme shall be affected. The respondent no. 13 has already blocked natural flow of water to the agricultural fields. The Petitioners submit that the schedule tribe community is totally dependent on agriculture and river Uguem and the ground water aquifers in this area are the

source of livelihood. The Petitioners submit that once the respondent no. 13 sets up its factory, the said bandhara will be blocked and the water shall be used by the respondent no. 13. Petitioners submit that water being a natural resource, its allocation is subject to the Constitutional Bench judgment in Natural Resources Allocation, In re. Special Reference No.1 of 2012, 2012(10) SCC 1.

18. The Petitioners submit that the respondent no. 13 has claimed that they will require 5.06 lakh liters of water from the Uguem river everyday and it is said that six liters of water will be required to produce 1 liter of beer. The respondent no. 13 in its application has stated that it requires 506 cubic meters of water from the Uguem river. The copy of the said NOC dated 26/11/2013 and 6/12/2013 along with letter dated 11/3/2016 and report dated 13/11/2013 is produced and marked as **Annexure 6 collectively**. The Petitioners submit that from the information obtained from Water Resource Department respondent no. 8 herein it is found that respondent no. 8 has granted NOC dated 26/11/2013 for drawal of water of 506 m^3 and NOC dated 6/12/2013 for drawal of additional water 290m^3 per day to respondent no. 13 for industrial purpose in survey no. 81/2-A subject to certain conditions. The said no objection/permission is issued without any study and environment impact and impact on the existing irrigation project, requirement of water by the people in surrounding area and also without following the provisions of the Goa Ground Water Regulation Act 2002 and Rules made there under. The Petitioners submit that the respondent no. 8, Water Resource Department has not made any study about the supply of water to the local people and for agricultural activities.

19. The Petitioners submit that in the month of April and May the water level in the river drastically reduces. There is irrigation scheme which depend on this river which is supplying water to 30 hectares of agricultural land in the vicinity. The Petitioners state that people in the locality have strong objection to such land conversion project as there are more than one thousand coconut trees besides cashew trees and mango trees and this project shall

affect the livelihood of the villagers as substantial quantities of water from the river shall be used by respondent no. 13.

20. The Petitioners along with other villagers made representation dated 31/12/2015 (produced and marked as **Annexure 7**) to the respondent no. 1, 2 and others and brought to their notice that although this area falls under Sanguem Municipal Council, this area is undeveloped village and villagers are from Scheduled Tribe community. The petitioners submitted that area under survey no. 81/2A and 81/2B is orchard area, full of coconut trees around 1000, cashew trees around 500, mango trees and other trees and marked as orchard zone as per Regional Plan 2001 and notified (now suspended) Regional Plan 2021. It was pointed out that this land is touching the river Uguem and people in this area use the river water for the agricultural, plantation and for domestic purpose and there are several families residing close to this land as well as on the bank of river Uguem. The petitioners pointed out that land at Sanguem Industrial estate at Xelpem is available at about 3 to 4 km away and such projects can be set up in the Industrial Estate instead of orchard land under survey no. 81/2-A and 81/2-B. The petitioner submits that the aforesaid area is coming under thrust area of CADA as well.

21. The Petitioners requested to stop the cutting of trees and excavation of land in above survey numbers and stop all the development immediately to convert this area for industrial purpose since it will affect the lives of the people in this area and shall damage the ecology.

22. The Petitioners brought to the notice of respondent no. 1 to 12 that the Government has illegally approved this project and issued notification dated 31/12/2015 by ignoring the fact that this is a tribal area and orchard/agricultural area and setting up of any such plant shall affect ecology as well as lives of people. The petitioners pointed out that invocation of provisions of the Goa Investment Promotion Act 2014 by the Government for notifying this area for industrial use is illegal and against the interest of the people and violates their fundamental right to life guaranteed under Article 21 of the Constitution. The Petitioners submit that if

any such plant is set up by the Government then it will affect the life of the people and damage the environment. Hence petitioners requested to withdraw the notification dated 31/12/2015 as well as all permissions if granted by the Government or any authority to Respondent no. 13.

23. The Petitioners submit that this land was having large numbers of coconut trees which could not be cut in view of provisions of the Goa Preservation of Trees Act. However to facilitate the respondent no. 13 to cut the coconut trees the respondent no. 1 has amended the provision of the Preservation of Trees Act to exclude 'coconut tree' from the definition of the 'tree'. The Petitioners understand that there is already a PIL challenging the said amendment to the Goa Preservation of Trees Act, 1974, pending before this Hon'ble Court.

24. The Petitioners submit that the respondents have not considered the petitioners objections despite this being a tribal area and respondent no. 13 is proceeding with the project. The Petitioners submit that besides the above, this is a ecologically fragile area and there is no environmental impact assessment and environmental clearance and no opportunity of hearing is given to the people before issuing the notification by the respondent no. 1. Therefore the decision and notification of the Government is illegal.

25. The Petitioners submit that the petitioners applied for information under Right to Information Act from the respondent no. 2 and under letter dated 11/3/2016 the respondent no. 2 has given minutes of the third meetings of Goa Investment Promotion and Facilitation Board (IPB) held on 16/1/2015 and 6/10/2015 (produced and marked as **Annexure 8 collectively**). From the minutes of the meeting dated 16/1/2015 it is found that the proposal of respondent no. 13 for approval for setting up of Green Field Grain Base Alcohol Plant and Brewery Plant with malt and IMFL Bottling Plant at Amdai, Sanguem was taken up and the respondent no. 2 has decided to grant in- principal approval to the project of respondent no. 13 and recommended to all concerned Authorities/Departments for change of use of land from orchard to

Industrial Zone and to take up the work of construction of access/approach road towards the project with at least 10 mtrs width. The said decision is taken under item no. 6 in the said meeting and the respondent no. 14 was part of this decision being member of the said board. The Petitioners submit that the decision to approve the project was in violation of the provisions of the impugned Act as well as other provisions of law and arbitrary.

26. The petitioners submit that in the subsequent meeting dated 6/10/2015 the said proposal was again taken up by the respondent no. 2 at item no. 2 and decided to recommend to the State Government to demarcate and notify entire survey number for the purpose of investment promotion under the said Act terms of Section 7 of the Goa Investment Promotion Act 2014 and incorporate the conditions that the proposed activity shall be carried out within the period specified in the project report or within 2 years whichever is later.

27. The Petitioners submit that it is found from the information given by the respondent no. 2 that the Chief Executive Officer of respondent no. 2 has issued letter dated 19/10/2015 to the Under Secretary (Industries) directing to issue notification to demarcate the entire survey number for the purpose of Investment Promotion under the said Act. Thereafter Under Secretary (Industries) issued notification dated 21/12/2015 demarcating and declaring the area under survey no. 81/2A admeasuring 64,439 sq mts and under survey no. 81/2B admeasuring 60,000 sq mts of village Sanguem as schedule area for the purpose of Investment Promotion under the said Act. The copy of letter dated 19/10/2015 is produced and marked as **Annexure 9.**

28. The Petitioners submit that the petitioners applied for information from the Goa State Pollution Control Board who has given information stating that the said Board has granted consent under Water (Prevention and control of Pollution) Act 1974 dated 5/3/2014 and AIR (Prevention and control of Pollution) Act 1974 dated 5/3/2014 which is referred herein above and produced as annexure 4. The Petitioners submit that it is found that the said consent has been granted for operation of an industry in "red"

category. Petitioner No.4 has objected to the intrinsic incorrectness of the consent and has asked for its recall. The letter of the petitioner No.4 to the Board dated 10/5/2016 is at **Annexure 10**.

29. The Petitioners submit that from the information obtained by the petitioner the petitioner has found three letters dated 14/9/2014, 2/12/2014 and 27/12/2014 written by respondent no. 13 to the Chairman of the respondent no. 2 and Chief Executive Officer. In letter dated 2/12/2014 and 27/12/2014 it is mentioned that in the first week of April 2013 itself there was meeting with the Hon'ble Chief Minister for setting up of the plant and the respondent no. 13 purchased the land and the proposal was submitted to HPCC and there after it was submitted to the respondent no. 2 after notifying the impugned Act. Further it is recorded in letter dated 14/9/2015 that the respondent no. 2 had considered notifying an area to the extent of 24,793 sq. mts. and the respondent no. 13 wants to notify total land of 57,994 sq mts as Investment Promotion Area under the said Act. Three letters dated 14/9/2014, 2/12/2014 and 27/12/2014 are annexed as **Annexure 11 collectively.**

30. The Petitioners submit that the petitioners by application dated 15/1/2016 had applied for information from Sanguem Municipal Council who had informed the Petitioners that no NOC has been given by the said respondent no. 12 and there is no resolution of the respondent no. 12 to that effect. However by letter dated 14/3/2016 the respondent no. 12 has informed one of the Petitioner that the provisional NOC dated 26/7/2013 has been issued to respondent no. 13 under survey no. 81/2-A of Sanguem. By letter dated 12/1/2016 the said respondent has informed the petitioners that there is no resolution of the Municipal Council in respect of project of respondent no. 13. The Petitioners submit that it is found that the said NOC has been issued by Mr. Pramod V. Dessai who was the Chief Officer of respondent no. 12 and there is no resolution of the Council. Besides this the said NOC has been issued without any documents and material, the copy of the letters dated 14/3/2016 along with NOC dated 26/7/2013 and letter dated 12/1/2016 is annexed herewith as **Annexure 12 collectively**.

31. The Petitioners submit that the petitioners obtained two sale deeds namely dated 20/5/2013 and sale deed dated 20/8/2014 of respondent no. 13 in relation to land admeasuring 64,439 sq. mts. in respect of survey no. 81/2-A and survey no. 81/2-B. The said sale deed shows that one of the witnesses to the said sale deed dated 20/5/2013 in respect of survey no. 81/2-A is Mr. Ulhas Faldesai (respondent no. 15 herein) who is the brother of respondent no. 14 Mr. Subhash Faldesai who is Member of Goa Legislative Assembly as well as Member of respondent no. 2 and also Chairman of Goa Information and Technology Corporation. The second sale deed dated 20/8/2014 shows that Mr. Kunal Faldesai (respondent no. 16 herein) who is the son of said Mr. Ulhas Faldesai and nephew of respondent no. 14 is a witness. There is another deed of exchange dated 15/5/2013 executed by respondent no. 13 with Preeti Prabhakar Gaunkar exchanging plot of 1,275 sq mts from the survey no. 81/2 to 81/2-A (Part) of Sanguem village. On this deed also the witness is Ulhas Faldesai (respondent no. 15 herein) who is brother of respondent no. 14. It is also found that the certificate dated 14/7/2014 has been obtained by said (respondent no. 16 herein) Mr. Kunal Faldesai from the Town and Country Planning Department in respect of survey no. 81/2-B in which it is stated that the said property is partly orchard and partly settlement as per Regional plan 2021. The said certificate was applied by said Mr. Kunal Faldesai under application dated 3/7/2014. The copy of the said sale deeds and the deed of exchange along with receipt of payment dated 3/7/2014 with application under signature of respondent no. 16 is annexed herewith as **Annexure 13 collectively**.

32. The petitioners also found that respondent no. 13 has also obtained NOC dated 31/7/2013 from respondent no. 7. It is seen from the application for the said NOC that the same was made through respondent no. 16 who has claimed to be representative of respondent no. 13 and received on behalf of respondent no. 13 which can be seen from the endorsement on the same. The copy of the NOC dated 31/7/2013 along with application dated 29/7/2013 is annexed herewith as **Annexure 14**. The said NOC is issued within two days in the year 2013 much prior to proposal

submitted to respondent no. 2 and there is no detail about any study.,

33. The petitioners submit that it was found that Assistant Commissioner of Excise respondent no. 6 herein has also issued NOC dated 11/10/2013 to the respondent no. 13 without even specifying the details. The said NOC is issued in the year 2013 much prior to proposal submitted to respondent no. 2 and there is no detail about any study. The copy of the same is annexed herewith as **Annexure 15**.

34. The petitioners submit that the petitioners made representation to the respondent no. 3 and applied for decision taken on the representation made by the petitioners no. 1to 3 and others. The Public Information Officer the respondent no. 3 has given the note submitted to the Secretary of the said department in which it is recorded that the respondent no. 3 has no role in the approvals granted to respondent no. 13 in view of provisions of Section 7 of the Goa Investment Promotion Act. The copy of the same is annexed herewith as **Annexure 16**.

35. The petitioner submits that Chief Executive Officer of respondent no. 2 has given letter dated 6/5/2016 along with the explanation on the representation of the petitioner under letter dated 5/5/2016 written to Department of Industries in which it is stated that the respondent no. 2 has approved the project based on the consent/NOC granted by respondent no. 6, 7, 8,11 and 12. The copy of the same is annexed herewith as **Annexure 17**.

36. The Petitioners submit that the petitioners have also found that respondent no. 13 has obtained sanction for loan of Rs. 49.36 cores from the Canara Bank under letter dated 8/7/2014 even before obtaining permissions from any of the authorities. The copy of the same is annexed herewith as **Annexure 18**.

37. The Petitioners submit that the respondent no. 2 has given project report of respondent no. 13 under letter dated 18/3/2016, the copy of the same is annexed herewith as **Annexure 19**.

38. The petitioners have made representation to various departments including Forest Department, Agricultural Department, Town and Country Planning department, Water Resource Department and have applied information from these departments. The petitioners are producing representation dated 11/3/2016 to Forest Department, Town and Country Planning Department, the same are produced along with letter dated 25/4/2016 issued by Agricultural Department, copy of the same is annexed herewith as **Annexure 20**.

39. The petitioners submit that by letter dated 2/4/2016 the Public Information Officer of respondent no. 8 has stated that the information related to various issues asked by the petitioners are not in their records. The copy of letter dated 2/4/2016 along with application dated 6/4/2016 is annexed herewith as **Annexure 21**.

40. The petitioners submit that from the Form I&XIV of survey no. 81/1-A and 81/1-B it can be seen that the land purchased by respondent no. 13 is agricultural/garden land. Similarly land adjacent to the land of the respondent no. 13 is also garden/agricultural land. The copy of the Form I&XIV of the said survey numbers and survey no. 81/2, 81/1, 81/1A, 76/0 are annexed herewith as **Annexure 22.**

41. The Petitioners submit that respondent no. 11 under letter dated 11/1/2016 has informed that there is no record of obtaining Environment Impact Assessment for the project by respondent no. 13 and it is reported in the newspaper dated 8/7/2016 that the Hon'ble Chief Minister has made statement that since the Chief Minister he can approve the projects as a Chairman. The copy of the same is annexed herewith as **Annexure 23**. It is seen from this statement that the power/electricity department has not been consulted and power consumption which is major requirement has not been considered before approval of projects

42. The petitioners submit that from the records and information obtained by the petitioners no. 1 to 3 it can be seen that the respondent no. 13 in April 2013 itself had approached the Hon'ble Chief Minister and then purchased the property in May 2013 with

the assistance of respondent no. 15 and 16 who are relations of the respondent no. 14 who is member of Goa Legislative Assembly from Sanguem Constituency and who is also Member of respondent no. 2 as well as chairman of Goa Information and Technology Corporation had direct interest in the project of respondent no. 13 and was part of the meeting of respondent no. 2 at the time of approval in its meetings dated 16/1/2015 and 6/10/2015. The said project is in the constituency of respondent no. 14 and he is supporting the said project at all level and have made statements in the press stating that the project is required in his constituency. The petitioners submit that from the minutes of these meeting of Goa Investment Promotion and Facilitation Board (Goa IPB), it is found that respondent no. 14 was present for granting approval to respondent no. 13. Further some of the above referred documents shows involvement of respondent no. 15 and 16. This clearly shows that respondent no. 14 is acting behind the curtain to get the project approved and his relations i.e. respondent no. 15 and 16 are acting on behalf of respondent no. 13.

43. The petitioners submit that the respondent no. 1 and 2 have no power in law to approve greenfield Red Category Project as per Section (3) sub Section 3 (d) of the Goa Investment Promotion Act 2014. However they have granted approval to the respondent no. 13 for setting up of above project by taking shelter of Goa Investment Promotion Act 2014 when this was not possible under the existing provisions of law.

44. The petitioners submit that the planning is an important factor and the planning laws and the authorities cannot be bypassed. Under the Goa Town and Country Planning Act and Rules there is mandatory requirement for Regional Plan under Section 9 to 17 of Town and Country Planning Act 1974 and Outline Development Plan and the development has to be in terms of the notified plans under this Act. In case of any change of zoning under the said plan than the procedure is required to be followed and this has to be done by respondent no. 3, the Chief Town Planner under the said Act. The Part III, IV, V and VIII of the said Act provides the procedure and implementation of the provision of the Town and

Country Planning Act 1974. In the present case in Regional Plan 2001 as well as proposed Regional Plan 2021, the area under survey no. 81/2A and 2B is shown as Orchard Land. This zoning notified by the planning authorities under the Goa Town and Country Planning Act is sought to be arbitrarily changed by the respondent no.1 and 2 by exercising the powers under the said Investment Promotion Act 2014.

45. The Petitioners submit that the section 7 of the said Act states that upon demarcation and notification of any area as scheduled area, the provision of the Goa Municipalities Act, 1968 (Act 16 of 1968), the City of Panjim Corporation Act, 2002 (Goa Act 1 of 2003), the Goa Panchayat Raj Act, 1994 (Goa Acts 14 of 1994), the Goa Land Revenue Code, 1968, (Act 9 of 1969), the Goa (Regulation of Land Development and Building Construction) Act, 2008 (Goa Act 6 of 2008), the Goa Town and Country Planning Act, 1974 (Act 21 of 1975) and the rules regulations framed there under, the Regional Plan, the Outline Development Plan, Land Use Map and provisions of other local Acts, as the case may be, shall cease to apply to the notified area referred to in subsection (2).

46. It is further provided that upon declaration and notification of an area under sub section (2), all powers functions and duties under the Acts referred to in sub section (3) and under other Statutes and the rules, regulations framed there under shall be vested conferred upon, and discharged by the Secretary to the Government of the concern Department and he shall have all the powers to accord clearances and such terms and conditions and on payment of such fees prescribed under relevant Statute. These provisions are ultra vires the Constitution of India.

47. The petitioners submit that the Regional Plan or development Plan prepared in accordance with the Goa Town and Country Planning Act 1984 and in terms of Section 17 of the Town Planner Act it can be revised only by following the procedure by the Chief Town Planner. However in the present case the respondent no. 1 and 2 have arbitrarily changed the land use by taking decision and issuing notification to that effect. Therefore, such alteration of Regional Plan by any Act or executive order would be

impermissible. Even when the Regional Plan is to be amended, the entire prescribed procedure must be followed. The power to amend should be exercised only in consonance with the settled norms without going beyond the original power of the Authority to make such Plan in accordance with the provisions of the Act. The power to amend cannot be used by another Act to frustrate the provisions of the statute i.e. Goa Town and Country Planning Act and other acts. Any provisions of the Act should not be detrimental to the provisions and the legislative scheme of the Goa Town and Country Planning Acts. However in the present case the provisions of Investment Promotion Act 2014 is contrary to Goa Town and Country Planning Acts.

48. The petitioners submit that by enacting the Goa Investment Promotion Act 2014, the power of the Department of Town Planning are arbitrarily taken away. This is evident from the official note produced by the petitioners at annexure 16 and therefore section 7 of the said Act is illegal.

49. The Petitioners submit that under section 23 the Board has been given power to give directions to any authorities and under section 26 there is protection given to the government and its officers and the Board. Section 28 of the Act states that no court shall have jurisdiction to entertain any suit or proceedings. Section 30 mandates that all local authorities, public servants and every officer shall assist the Board. Section 31of the said Act states that the provisions of this Act shall over ride all the legislations.

50. The Petitioners submit that section 3 of the Act makes provision for constitution of Board as under namely:

a. Chief Minister of Goa ...Chairperson, ex officio

b. Ministry for Information and Technology ....Vice Chairperson, Ex-officio

c. Minister for Tourism ....Vice Chairperson, Ex-officio

d. Ministry for Industries ....Vice Chairperson, Ex-officio

e. Two Government Officials Not below the rank of Additional Secretary to the Government .... Members

f. Six persons from the industry, trade and commerce to be appointed by the Government from time to time. .. Members

g. Chief Executive Officer of the Board ...Member Secretary

51. The Petitioners submit that the constitution of the Board is illegal since the Chief Minister of the State is designated to be the Chairman of the Board and other Ministers are members of the Board. There is no independent expert members on the board or there is no criteria for examining the proposals and the Chief Minister of the State who is heading the Government is also head of the board and the decisions of the board cannot be said to be independent decisions for investment promotion in Goa.

52. The Petitioners also submit that as per the said statutory provisions, there is a heavy preponderance of representatives of industry together with 4 politicians on the board. The Board is therefore designed to consider projects favourably, especially those backed by politicians, and to ride roughshod over all other considerations including planning, ecology and sustainability. There are no representatives from planning, environment, forest, or pollution control on the Board. All such authorities under various statutes would therefore have to simply adhere to the decisions of the Board, for which directions can be issued under Section 23 of the impugned Act even if the decisions of the Board are entirely contrary to planned development as per the statutory Regional Plan, contrary to conservation of environment and leading to high pollution as well. Thus the constitution of the Board throws to the winds all the norms that have hitherto guided the setting up of development projects. This is also completely contrary to the Constitutional provisions.

53. The Petitioner submits that the impugned Act is illegal as it overrides all other statutes including Goa Panchayat Raj Act, Goa Municipalities Act, Corporation of City of Panaji Act which are given power after constitutional amendment and are constitutional/authorities which cannot be bypassed by respondent no. 1 and 2 and cannot be directed to do certain things related to any project in the areas of local authority.

54. The petitioners submit that from the above facts it is clear that environmental impact, convenience of the residents and ecological impact are relevant considerations while deciding such an issue. The law imposes an obligation upon the Government to strictly adhere to the plan, regulations and the provisions of the Act. It cannot ignore its fundamental duty by doing acts impermissible in law. The concept of public accountability and performance of public duties in accordance with law and for the larger public good are applicable to Government statutory bodies as well as to the authorities functioning therein. However the respondents no. 1 to 12 are acting arbitrarily. There is also no justification for the Board and the Government to change the zone. The Petitioner submits that few persons acting as a board cannot collectively act in violation of the law and frustrate the very object and purpose of the Regional Plan in force, provisions of Town and Country Planning Act, the Municipal Act, Panchayat Raj Act, provisions of the Constitution of India etc. Therefore the Goa Investment Promotion Act 2014 is unconstitutional and approval of the project of respondent no. 13 and the permissions/NOC granted by respondent no. 1 to 11 to respondent no. 13 are illegal and the same are liable to be cancelled.

55. The petitioners submit that considering above the provisions of the Goa Investment Promotion Act 2014 are ultra vires the Constitution of India and the respondent no. 1 to 12 are proceeding to grant permissions to respondent no. 13 in violation of existing statutes based on such unconstitutional Act. If such a project of respondent no. 13 is allowed then it shall cause scarcity of water as well as damage to the environment. Sustainability requires balance, ecological concerns cannot be simply set aside, as the impugned Act allows. Sustainable development is a

fundamental right, the river water is a natural resource and it cannot be allowed to be used by the respondent no. 1 to 12 for commercial purpose by respondent no. 13 depriving the petitioners and surrounding villagers of their access to water and their right to life as well as in violation of Goa Ground Water Regulation Act 2002. The Government is a trustee of natural resources like water and water has to be for free use of the public. Allowing the use of natural water for commercial exploitation and change of zone from orchard to industrial zone amounts to infringement of right to live of the petitioners and others. The respondent no. 1 and 2 are using this unconstitutional Act to approve various projects in the state of Goa as can be seen from the list annexed by the petitioner. If such law/statute is allowed to exist then there shall be total destruction of environment, ecology and few persons having money, land shall be in position to convert any land under the garb of investment promotion under the said Act which is a colourable exercise of powers. Therefore the petitioners approach this hon'ble Court challenging the constitutional validity of the Goa Investment Promotion Act 2014 (Act of 2014) and the approval granted to the project of respondent no. 13 including the NOC/permission granted by respondent no. 1, 2, 6,7, 8 and 12 on the following grounds:-

GROUNDS

a. The aims and objects of the impugned the Goa Investment Promotion Act 2014 (Act of 2014) show that it has been enacted "with the prime objective of promoting and facilitating the investment in the State of Goa". It is on the basis of 'investment' to be made in Goa that a distinction has been made between the notified area under the impugned Act and the general area. Under Section 7(3), if an area has been demarcated and notified, several Acts, namely, Goa Municipalities Act, 1968 (Act 16 of 1968), the City of Panaji Corporation Act, 2002 (Goa Act 1 of 2003), the Goa Panchayat Raj Act, 1994 (Goa Act 14 of 1994), the Goa Land Revenue Code, 1968 (Act 9 of 1969), the Goa (Regulation of Land Development and Building Construction) Act, 2008 (Goa Act 6 of 2008), the Goa Town and Country Planning Act, 1974 (Act 21 of 1975) and the rules, regulation framed

thereunder, the Regional Plan, the Outline Development Plan, Land Use Map and the provisions of other local Acts, shall cease to apply to the notified areas. It means that while all these enactments shall apply in the general area but will not apply to the notified area. The said distinction (a separate class) has been made only on the basis of "investment". It is submitted that the said factor of investment for making the said distinction between two areas, otherwise similarly situated, is discriminatory and illegal. If the criteria of investment is applied for giving exemptions to investor as defined under Section 2(l), it will simply mean that a person who has sufficient monetary resources can claim exemptions from the provisions of different enactments, whereas other persons cannot. Making investment the sole criteria to exempt a person from the rigours of different enactments is also arbitrary and unreasonable and therefore, violative of Article 14 of the Constitution.

b. That the demarcation and notification of an area for investment involves land and other natural resources of which the State is the trustee under the Public Trust doctrine. Only on the basis of investment being made by a person amounts to allotment of land/natural resources which is in violation of Article 14, 21 as well as the Directive Principles, in particular, Article 39(b) of the Constitution. The Act runs contrary to the Constitutional Bench judgment in Natural Resources Allocation, In re. Special Reference No.1 of 2012, 2012(10) SCC 1.

c. To give an illustration, if, 5 big companies who have enough resources apply for investment in the State and on their application, the State declares a substantial area as the notified area, virtually the entire land and resources will come in the control of these 5 big companies as against the entire population of the State of Goa. These 5 companies thus continue their activities without being in anyway precluded /restrained by the provisions of the enactments. This will make a mockery of the Rule of Law.

d. After Part IX and IXA were added in the Constitution by the 73rd and 74th amendment with effect from 24.04.1993 and 01.06.1993 respectively, the institutions of self-governance, namely gram sabha/panchayats/municipalities have been established. As per Article 243N, law relating to panchayats in force in a state were to continue until amended or repealed by a competent legislature or until the expiration of one year of such commencement, whichever is earlier. As per the said provision, in the State of Goa, Goa Panchayati Raj Act, 1999 has been amended and the provisions that exist in Part IX have been incorporated so that the gram sabhas as well as Panchayat act as the institutions of self-governance in the Panchayat area. It is important to note that under Article 243G, the Panchayats have been entrusted with the responsibility to prepare plans for economic development, and for schemes implementing of economic development and social justice. Similarly, in a municipal area or metropolitan area, as the case may be, under Article 243ZF, the laws which were existing at the time of the 74th amendment were allowed to continue in force until amendment or repealed or expiration of one year, whichever is earlier. Accordingly, in the state of Goa, Goa Municipalities Act, 1968 as well as City of Panaji Corporation Act, 2002 were suitably amended. It is important to note article 243ZD which provides for a committee for district planning, 243ZE which speaks about committee for metropolitan planning and 243W which puts responsibilities on the municipalities to prepare plans as well as schemes for economic development are part of these institutions. It is submitted that the provisions of the impugned act run totally contrary to part IX and IXA of the Constitution, that is the 73rd and 74th amendments to the Constitution. The Act being unconstitutional is a nullity in the eye of law.

e. That Section 7(1) speaks about the recommendation to be made by the Board to the State Government to demarcate and notify certain areas as notified areas, either on receipt of an application of a project or on its own accord. Under Section 7(2), on receipt of recommendation from the board, the Government may recommend either the whole area or

part thereof and may by notification, declare such area to be notified area. Upon such demarcation and notification, the enactments which have been given in Section 7(3) ceases to apply to such notified area and under Section 7(4), powers, functions and duties under the Acts referred to in Section 7(3) are vested with the Secretary to the Government of the concerned department, having all the powers to accord clearances.

f. It is important to note that the impugned Act does not provide for guidelines/criteria on the basis of which the State Government can declare an area to be notified area and contrary to the policy. Thus, the arbitrary unchecked and unrestricted power given to the state government by way of this Act is unjust, unreasonable, arbitrary and therefore, violative of Article 14 of the constitution. This provision will allow the state government to declare any area as a notified area, thereby giving huge benefits to an investor at the cost of other persons, land and natural resources. Even the limited requirement of producing an investment of Rs.5 crores can be waived or reduced. Arbitrariness is therefore writ large across the Act.

g. That for the notified area, Section 5(4), as well as Section 7(3) envisage that the provisions of those Acts will not apply to the notified areas. These Acts which have been referred to in the impugned Act contain rights, restrictions, regulations and remedies and also the adjudicating machinery. However, in an area which does not fall within the notified area, all the provisions of those acts apply. But it is not clear whether all the provisions will similarly apply to the notified area. It is also not clear whether the Secretary of a concerned department will discharge all the functions given in a particular enactment if the enactment provides that an approval has to be granted in a particular manner.

h. That it is not clear from the impugned Act that if an area is notified, whether the land comprised therein will be acquired and if so, under which enactment and the procedure for such an acquisition.

i. The petitioners submit that under Goa Land Revenue Code the land can be converted for non agricultural use only if it is under settlement zone or industrial zone. However orchard land cannot be converted into industrial zone directly by any authority other than the authorities under the Goa Town and Country Planning Act after following the procedure. However under the Goa Investment Promotion Act 2014 the revenue and planning authorities including local authorities are bound to act at the direction of Goa Investment Promotion Board by ignoring the provisions of various relevant acts. This is contrary to Article 14, 21, 243 A to Z of the Constitution of India.

j. The petitioners submit that under Article 243 A to ZF of the Constitution of India, Panchayat and Municipal Councils are local authority. In the reported Judgment in 2012 (7) SCC Page 550, the Hon'ble Supreme Court has held that the Panchayats are Constitutional authorities which have power to challenge arbitrary/illegal decisions of any authorities and the similar provision of law is applicable to the Municipal Council and therefore the Municipal Council cannot be ignored or directed to grant permissions by the respondent no. 1 and 2 by approving of project without following the provisions under Goa Municipalities Act 1968. Hence Goa Investment Promotion Act 2014 is contrary to law and against the provisions of Goa Panchayat Raj Act 1994, Goa Municipalities Act 1968.

k. The petitioners submit that the Goa Investment Promotion Act 2014 has been enacted illegally and it is ultra vires the Constitution of India and against the provisions of the Goa Town and Country Planning Act 1974, Goa Land Revenue Code 1968, the Goa (Regulation of Land Development and Building Construction) Act, 2008 (Goa Act 6 of 2008). The Conservation of Forest Act, Environmental Protection Act 1986, notification relating to Coastal Regulation Zone, the preservation of Trees Act, Conservation of Forest Act and others Acts which put restriction on the land use in the State of Goa. Besides this the land use is required to be as per development plan made by the planning by the authorities like Panchayat, Municipal Council etc. However

the Goa Investment Promotion Act 2014 over rides these authorities which is colourable exercise of powers and contrary to constitutional provisions and therefore the said Act is required to be declared illegal and the decision of the respondent no. 1 and 2, notifications/orders issued by them and the permissions/NOC granted by the respondent no. 1 to 11 to respondent no. 13 are required to be quashed and set a side.

1. The Petitioners submit that the section 7 of the said Act state that upon demarcation and notification of any area as scheduled area, the provision of the Goa Municipalities Act, 1968 (Act 16 of 1968), the City of Panjim Corporation Act, 2002 (Goa Act 1 of 2003), the Goa Panchayat Raj Act, 1994 (Goa Acts 14 of 1994), the Goa Land Revenue Code, 1968, (Act 9 of 1969), the Goa (Regulation of Land Development and Building Construction) Act, 2008 (Goa Act 6 of 2008), the Goa Town and Country Planning Act, 1974 (Act 21 of 1975) and the rules regulations framed there under, the Regional Plan, the Outline Development Plan, Land Use Map and provisions of other local Acts, as the case may be, shall cease to apply to the notified area referred to in subsection (2). It is further provided that upon declaration and notification of an area under sub section (2), all powers functions and duties under the Acts referred to in sub section (3) and under other Statutes and the rules, regulations framed there under shall be vested conferred upon, and discharged by the Secretary to the Government of the concerned Department and he shall have all the powers to accord clearances and such terms and conditions and on payment of such fees prescribed under relevant Statute. Under section 23 the board has power to give directions to any authorities and under section 26 there is protection given the government and its officers and the Board. Section 28 of the Act states that no court shall have jurisdiction to entertain any suit or proceedings. Section 30 mandates that all local authorities, public servants and every officer shall assist the Board. Section 31 states that the provisions of this Act shall over right all the legislations. These provisions are

totally illegal and against the constitutional mandate for the reasons given in the petition.

m. Section 3 of the said Act makes provision for constitution of a Board with Chief Minister of the State as a Chairman of the Board. Under Rules of Business of Government of Goa the Chief Minister is the Government and therefore he cannot be Chairman of the board as the decision of the board are required to be approved by the Government independently. However there is no scope for such independent assessment of the decision of the board by the Government since the Chief Minister of the State itself is the Chairman of the Board and his decision in the capacity of the Chairman of the Board cannot be reviewed by him as the head of the Government. Therefore there shall be a conflict of interest as the Chairman of the Board and the Government and this is contrary to law.

n. The Petitioners submit that the constitution of the Board is illegal since the Chief Minister of the state is Chairman of the Board and other ministers are members of the Board without any independent expert members. The Board is unconstitutional as no expert from environment, forest, pollution control or land use has been included for the purpose of sustainable decision making and there is no criteria for examining the proposals.

o. The petitioners submit that the regional plan/development Plan prepared in accordance with the Goa Town and Country Planning Act 1984 and therefore, its alteration by any act or executive order is impermissible. Even when a Regional Plan is to be amended, the entire prescribed procedure must be followed. The power to amend should be exercised only in consonance with the settled norms without going beyond the original power of the Authority to make such Plan in accordance with the provisions of the Goa Town and Country Planning Act 1984. The power to amend cannot be used by another act to frustrate the provisions of the original statute. Any provisions of the Act should not be detrimental to the provisions and the legislative scheme of the Goa Town and Country Planning Act 1984. However the provisions of Goa

IPB Act are having overriding effect on Goa Town and Country Planning Act 1974. Therefore this is a colourable exercise of powers and against the provisions of Constitution of India.

p. The petitioners submit that authorities under Goa Town and Country Planning Act 1974 while reconsidering such matters are expected to act reasonably and cautiously. They deal with larger public interest and, therefore, have a responsibility to act with greater degree of sensitivity and proper application of mind. In the present case Planning Authority is ignored by violation of the statutory provisions and decision making process is changed in arbitrary manner which is confirmed from the note at annexure 16.

q. The Petitioners submit that even if the change of user is proposed by the Board or any people from the area, it would be no ground to permit such a change in violation of the Goa Town and Country Planning Act 1974 and Goa Land Revenue 1968. No authority has power to permit change in the land use from the existing Regional Plan, Outline Development Plan and the Regulations. The every change in the land use, inter alia, must conform to the Regional Plan or Outline Development Plan and the Regulations which would indisputably mean that it must conform to the Zoning Regulations and such changes in the land use must be within the Regional Plan Outline Development Plan and the Zoning Regulations. If setting up of a industrial project is not permissible both under the Zoning Regulations and Goa Land Revenue Code in a orchard area, such change in the land use cannot be permitted by overriding the provisions of the Goa Town and Country Planning Act 1974 by the respondent no. 1 and 2.

r. The petitioners submit that even where such an exercise is required to be undertaken by the Government, it is expected of the Government to act for the betterment of the public and strictly in accordance with the Plans and the statutory provisions. It cannot take recourse to its powers and use its discretion contrary to such provisions and that too, to frustrate the very object of the Goa Town and Country

Planning Act 1974 and Goa Land Revenue Code. The Petitioner submits that exercise of power ought not to be destructive of any provisions of the Act and the Plans, having the force of law. Even where the requisite prescribed procedure is followed, still the discretion should be exercised sparingly for achieving the object of the statute and not to completely vary or destruct the purpose for which the land has been earmarked. However in the present case by exercising the powers under the IP Act the land use is changed which is illegal.

s. The Petitioners submit that approval to respondent no. 13 which is sought to be given by the Government in the garb of a policy decision matter or under the Goa Investment Promotion Act 2014, is not in conformity to the Regional Plan, and Goa Land Revenue Code. Even before purchase of the property the respondent no. 13 had approached the Hon'ble Chief Minister in the Month of April 2013 and then purchased the property in May 2014. Thereafter the proposal is placed before the respondent no. 2 and without any study and environmental effect the respondent no. 1 and 2 have approved the project and issued notification in respect of property of the respondent no. 13 as Investment promotion area when the said area is under the orchard zone. The Government is bound to act in adherence to the provisions of the law regulating such user or construction.

t. The petitioners submit that action of the Government should be carried out in a way which is transparent, accountable, proportionate and consistent. The Government, cannot transgress its powers as stipulated in law and act in a discriminatory manner. The Government should always be reluctant to mould the statutory provisions for individual, or even public convenience as this would bring an inbuilt element of arbitrariness into the action of the authorities. However in the present case the respondent no. 1 and 2 are assuming powers for the benefit of individuals/property owners under the garb of Investment Promotion which is arbitrary and a colourable exercise of powers.

u. The Petitioners submit that no authority can exercise the power vested in it, contrary to law. In the present case, there appears to be no proper data collected or study carried out by the respondent no. 1 and 2 even for mooting such a proposal, to notify any area for investment promotion to invite the citizens for investing in a particular area much less amending the Plan or the Regulations. The requirement of water of the river by the local people as well as for irrigation, plantation has not been considered by the respondent no. 1, 2 and 9 while granting approval to respondent no. 13. The Board and the Government are dealing with such serious matters in a casual manner. This has affected the rights of the petitioners and local people adversely which is violation of article 21 of the Constitution of India. Hence the approvals granted to respondent no. 13 are required to be quashed and set aside.

v. In any case, the Board is prohibited from approving greenfield projects of "red" category. For this reason, the decision to grant approval to the project of respondent no. 13 is bad and petitioners are entitled to a stay and cancel the decisions and approvals on prima facie grounds that are clearly available on the face of the record.

w. The petitioners submit that Regional Plan and the Zoning plan specify the user. These Plans have a binding effect in law. However under IP Act 2014 the scheme/Regional Plan is being nullified by arbitrary enactment of law and in excess and derogation of the power of the Government and therefore intervention of this Hon'ble Court is required to quash the orders/decisions/permissions of the respondent no. 1 to 12.

x. The petitioners submit that the NOC granted by the respondent no. 6, 7, 8 and 12 are illegal and without considering the provisions of law as well as without any study. The respondent no. 6, 7, 8 have not considered the provisions of law. The respondent no. 12 has granted NOC without any resolution of the Council and without any study and the same is issued by exercising powers arbitrarily .

y. The respondent no. 8 has not considered the provisions of Goa Ground water Regulation Act 2002 as well as the

requirement of water by the local people for domestic use as well for plantation/irrigation purpose. Allowing to draw huge quantity of water which is a natural resource is against Article 39 (b),(c) of the constitution of India. Hence the permission dated 26/11/2013 and 6/12/2013 issued by respondent no. 8 are liable to be quashed and set aside.

z. The petitioners submit that the project of respondent no. 13 is in the legislative constituency Sanguem from which respondent no. 14 is elected and representing in the Goa state Legislative Assembly and also member of the respondent no. 2 and Goa Information and Technology Corporation. The respondnet no. 15 and 16 are relations of respondent no. 14 who are involved purchasing land for respondent no. 13 obtaining permissions for respondent no. 13 which is clear from the records. Therefore respondent no. 14 has direct interest in the project of respondent no. 13 and was part of the decision of respondent no. 2 .Therefore such decision of respondent no. 1 and 2 to allow industry of respondent no. 13 in orchard zone is for extraneous reasons, malafide, illegal, null and void.

56. In the above circumstances, the petitioners have no other alternate remedy but to file the present petition challenging the validity of the Act and approvals granted to the respondent no. 13. The petitioners submit that the approval of project of respondent no. 13 is causing prejudice to the petitioners no. 1 to 3 and the people in the locality as the land under cultivation shall be converted for setting up of industry and shall cause prejudice to the people in the locality which shall result into injustice to the petitioners and others. Further respondent no. 1 and 2 continued to take decisions to convert land in Goa for industrial purpose under Goa Investment Promotion Act as can be seen from the list produced along with the petition and it shall affect entire state of Goa. Hence the said Act is required to be struck down by this Hon'ble Court. The Petitioner submits that in view of above pending the hearing and final disposal of this petition this Hon'ble Court may be pleased to restrain the respondent no. 1 to 12 from permitting/granting permission to respondent no. 13 or any other person/company from setting up of industrial project in the property in the survey no. no. 81/2-A and 81/2-B of village

Sanguem or carrying out any work of development or using/drawing water from the said property or from the river Uguem at Ambdai, Sanguem Taluka and restrain the respondent no. 13 from or any other person/company from starting any activity for setting up of industrial project in the property in the survey no. no. 81/2-A and 81/2-B of village Sanguem or carrying out any work of development or using/drawing water from the said property or from the river Uguem at Ambdai, Sanguem Taluka.

57. The petitioner submits that the approval has been granted by respondent no. 2 in its meetings and thereafter notification dated 31/12/2015 is issued subsequently by respondent no. 1 and 4. The petitioners made representation dated 31/12/2015 and collected information till this date. Some information is still not received by the petitioners. However since there is no response from the respondent no. 1 and 2 and the respondent no. 13 is attempting to proceed with its project, the petitioners have no other alternative. Therefore petitioners have collected the information and prepared the present petition and are filing the same before the Hon'ble High Court. There is no delay infiling the petition as the petitioners had to wait to get the information from the various authorities who have taken their own time to furnish the information.

58. The petitioner state that under the facts and circumstances if this Hon' ble Court grants prayer than there would be complete justice to the petitioner.

59. The Petitioners have not filed any other petition on subject matter of this petition before this Hon Court or before Hon Supreme Court.

60. That the copies of the documents annexed to this petition are the photo/certified copies of the original.

61. The petitioners states that this Hon Court has jurisdiction to entertain, try and dispose of the present petition. The petitioners have no other efficacious remedy except filing of present petition and by granting relief the petitioners shall get justice.

62. The Court fee of Rs. 150/- is paid herewith.

63. The petitioners under the circumstances, prays as under:-

a. This Hon'ble Court may be pleased to declare that the Goa Investment Promotion Act 2014 (Goa Act 13 of 2014) including Section 7 and 23 of the said Act are unconstitutional and illegal for being ultra vires Article 14, 21, 39 (b) (c), 48 A, 243 A to C, G, 243 P to R, W, 233 ZD, ZE, ZF of the Constitution of India the same may be declared as illegal.

b. This Hon'ble Court may be pleased to declare that the decision at item 6 in the third meeting dated 16/1/2015 and decision at item 2 in the third meeting dated 6/10/2015 of the respondent no. 2 along with letter dated 19/10/2015 approving and notifying the project of respondent no. 13 under the impugned Act is illegal, null and void and the same may be cancelled.

c. This Hon'ble Court may be pleased to declare that the notification dated 31/12/2015 issued by respondent no. 1 through respondent no. 4 notifying the land under survey no. 81/2-A and 81/2-B of village Sanguem as Schedule area for the purpose of Investment Promotion under Goa Investment Promotion Act 2014 is illegal, null and void and the same may be cancelled.

d. This Hon'ble Court may be pleased to declare that the permissions dated 26/11/2013 and 6/11/2013 granted by respondent no.8 for drawing of water to respondent no. 13 is illegal, null and void.

e. This Hon'ble Court may be pleased to declare that the NOC dated 11/10/2013 granted by respondent no. 6 Assistant Commissioner of Excise is illegal, null and void.

f. This Hon'ble Court may be pleased to declare that the NOC dated 26/7/2013 granted by respondent no. 12, Chief Officer Sanguem Municipal Council to respondent no. 13 is illegal, null and void.

g. This Hon'ble Court may be pleased to declare that the NOC dated - 31/07/2013 granted by respondent no. 7, Health Officer Sanguem to respondent no. 13 is illegal, null and void.

h. This Hon'ble Court may be pleased to issue writ of mandamus or any other writ, order, direction restraining the respondent no. 1 to 12 from converting the property in the survey no. 81/2-A and 81/2-B of village Sanguem from orchard zone to industrial zone and permitting/granting permission to respondent no. 13 or any other person/company from setting up of industrial project in the property in the survey no. 81/2-A and 81/2-B of village Sanguem at Ambdai, Sanguem Taluka.

i. Pending the hearing and final disposal of this petition this Hon'ble Court may be pleased to restrain the respondent no. 1 to 12 from permitting/granting permission to respondent no. 13 or any other person/company from setting up of industrial project in the property in the survey no. no. 81/2-A and 81/2-B of village Sanguem or carrying out any work of development or using/drawing water from the said property or from the river Uguem at Ambdai, Sanguem Taluka.

j. Pending the hearing and final disposal of this petition this Hon'ble Court may be pleased to restrain the respondent no. 13 from or any other person/company from starting any activity for setting up of industrial project in the property in the survey no. no. 81/2-A and 81/2-B of village Sanguem or carrying out any work of development or using/drawing water from the said property or from the river Uguem at Ambdai, Sanguem Taluka.

k. For ad interim relief in terms of prayer (i) and (j).

l. Any other order deem fit and proper in the facts and circumstances of case.

Place: Panaji-Goa.
Date:- 8/07/2016

Petitioners

VERIFICATION

I, Mr. Umesh V. Gaonkar, Age 39 years, Advocate, r/o H. No. 79, Ambdoi, Sanguem -Goa, Indian National, the Petitioner no. 1 herein do hereby solemnly affirm and verify that the contents of Paragraph No. 1 to 54 are based on information collected by me from the Departments of Government and official gazettes/website/internet which I believe to be true and contents of paragraph 55 to 63 are based on legal advice which I believe to be true.

Solemnly affirmed and verified at
Panaji on this 8th day of July, 2016 Deponent

Identified by me.

Advocate for Petitioners

IN THE HIGH COURT OF BOMBAY AT GOA
AT PANAJI GOA

WRIT PETITION NO. /2016

Mr. Umesh V. Gaonkar & ors .....Petitioners

V/s

State of Goa
And others .....Respondents

AFFIDAVIT

I, Mr. Umesh V. Gaonkar, Age 39 years, Advocate, r/o H. No. 79, Ambdoi, Sanguem -Goa, Indian National, the Petitioner no. 1 herein do hereby solemnly affirm on oath as under:-

1. I am the Petitioner no. 1 herein.

2. I say that I have filed above petition for myself and along with the petitioner no. 2 to 4.

3. I crave leave to refer and rely upon the averments made in the petition and the same be deemed to have been reproduced herein to avoid repetition. I state that the copies annexed to the petition are photocopies of the original/Certified copy. I say that that the contents of Paragraph No. 1 to 54 are based on information collected by me from the Departments of Government and official gazettes/website/internet which I believe to be true and contents of paragraph 55 to 63 of the petition are based on legal advice which I believe to be true.

4. I say that my prayers be granted otherwise irreparable loss and prejudice shall cause to the petitioners as well as the public.

5. I say that contents of above paragraphs 1 to 3 are true and correct to knowledge.

Solemnly affirmed at Panaji-Goa
on this 8th day of July 2016. Deponent

Identified by me

Advocate for petitioners.

List of Projects approved by Goa Investment Promotion and Facilitation Board

3rd Meeting (16.1.2015)

1. Proposal of V.M. Dempo Holdings Pvt. Ltd. for school and football academy

2. Proposal of Vani Agro Farms for brewery and distillery

3. Proposal of M/s Aparant Iron and Steel Pvt. Ltd.

4. Proposal of M/s West Coast Hotels Pvt. Ltd. for luxury hotel at Carmona (CRZ)

5. Proposal of M/s Timblo Minerals Pvt. Ltd. for beneficiation plant at Patiem, Sanguem

6. Proposal of M/s Timblo Minerals Pvt. Ltd. for beneficiation plant at Tudou, Sanguem

4th Meeting (7/2/2015)

7. Proposal of M/s Chaksu Properties Pvt. Ltd. for high end eco-friendly five star hotel at Morjim, Goa (CRZ)

5th Meeting (13/4/2015)

8. Proposal of M/s Barmalt Malting India Pvt. Ltd. for malt food plant at Sanguem

9. Proposal of (expansion) of M/s Chougule and Company Pvt. Ltd. at Arlem, Raia, Salcete

10. Proposal of M/s Yacht Heaven (Goa Pvt. Ltd.) for marina in Zuari river, Sancoale

11. Proposal of M/s Kargwal Construction Pvt. Ltd. for marina on Zuari river, near Nauxim village

12. Proposal of M/s Ace Hotels and Resorts Pvt. Ltd. for eco-resort at Quepem

6th Meeting (7/6/2015)

13. Proposal of M/s MRF Ltd. Ponda, Goa for expansion of manufacturing facility

7th Meeting (6/10/2015)

14. Proposal of M/s Goan Marine Impex Pvt. Ltd. at Varca, Salcete for fish meal production plant at Barcem, Quepem

15. Proposal of M/s Arbour Brewing Company (India Pvt. Ltd.) at Dhargal, Pedne, Goa

16. Proposal of M/s Goa Sponge and Power Ltd. for manufacture of M.S. products at Santana, Sanguem, Goa

17. Proposal of Mr. Sachin Pai for business boutique Hotel cum restaurant at Cortalim, Goa

18. Proposal of M/s Hideaway Hospitality for eco-friendly tourism project at Neturlim village, Sanguem, Goa (Chief Minister's son)

8th Meeting (14/12/2015)

19. Proposal of M/s Scoop Projects Pvt. Ltd. for new industrial park in Corlim village, Tiswadi, Goa

20. Proposal of M/s Narcimba Damodar Naik for warehousing project at Verna (outside industrial estate)

52A

21. Proposal of M/s Padmanabh Shishya Sampraday Trust for educational and social project at Kundaim, Ponda

22. Proposal of M/s Niraamaya Retreats Venaulim Goa Pvt. Ltd. for hospitality project at Venaulim

23. Proposal of M/s Ozone Leisure and Resorts Pvt. Ltd. for five star resort and villa estate development at Vanxim, Tiswadi, Goa

24. Proposal of M/s Ronin Hotels and Resorts Pvt. Ltd. for ayurvedic resort at Arpora, Goa

25. Proposal of M/s Total Composites Pvt. Ltd. for resort at Varca, Goa

26. Proposal of M/s Aswem Beach Resort Pvt. Ltd. for hotel resort at Mandrem village, Pedne

9th Meeting (21/1/2016)

27. Proposal of M/s Penha de France Properties Pvt. Ltd. For five star hotel at Malim, Bardez, Goa

28. Proposal of M/s Sohan Leisure Ventures Pvt. Ltd. for five star hotel at Candolim, Goa

29. Proposal of M/s Models Real Estate Developers for shopping mall and entertainment centre at Socorro village, Porvorim, Goa

30. Proposal of M/s Models Leisure Ventures Pvt. Ltd. for five star hotel in Calangute, Goa

31. Proposal of M/s Hermitage Builders Pvt. Ltd. for Boutique hotel at Sernabatim, Salcete, Goa

Price – Rs. 5/-

53

18016

Annexure 3

REGISTERED A.D.

KEERTI VIDYALAYA HIGH SCHOOL, SIOLIM, BARDEZ, GOA

(Recognised by the Goa Board of Secondary & Higher Secondary Education, Porvorim
Index No.:- BAR-1.33

Ref. SVSS/KVHS/2015-16/267 Dated: 05-12-2015

Shri Suryakant B. Naik,
Headmaster under suspension
Keerti Vidyalaya, Siolim,
Bardez-Goa
R/o Cuchelim, Bardez-Goa.

Sub: Regarding Goa Human Rights Commission Proceeding No. 85/2014.

With reference to the Human Rights Commission inquiry report of Proceeding No. 85/2014 dated 05-11-2015 you are hereby requested to send your authorized person to collect Rs. 5000/- (Rupees Five thousand only) as compensation recommended by the Human Rights Commission.

You are hereby requested to send your person with authority letter duly signed by you during working days of the school between 09.00 a.m. to 01.00 pm. Revenue stamp will be required.

Sd/-
Shri Sudesh D. Khochrekar
Acting Headmaster
Keerti Vidyalaya
Siolim, Bardez-Goa

Department of Industries

Notification

No. 3/25/2015-IND

Whereas, the Goa Investment Promotion and Facilitation Board (hereinafter referred to as the "said Board") has received an application dated 29-12-2014 from M/s. Vani Agro Farms Pvt. Ltd., for setting up of green field grain base alcohol plant and brewery plant with malt and IMFL bottling plant in the area specified in the Schedule "A" and Schedule "B" hereto (hereinafter referred to as the "said Project");

And whereas, the said Board in its third meeting held on 16th January, 2015 has granted in-principle approval for the said Project and vide Item No.1.2 in its sixth meeting held on 17th June, 2015 has recommended to the Government to demarcate and notify the areas specified in the Schedule "A" and Schedule "B" hereto as notified areas for the purpose of investment promotion under the Goa Investment Promotion Act, 2014 (Act 13 of 2014);

And whereas, the Government has accepted the said recommendation of the said Board;

Now, therefore, in exercise of the powers conferred by sub-section (2) of Section 7 of the Goa Investment Promotion Act, 2014 (Goa Act 13 of 2014), the Government of Goa hereby demarcates and declares the whole area as specified in the Schedule "A" and Schedule "B" hereto to be notified area for the purpose of Investment Promotion under the said Act.

SCHEDULE "A"

(a) Area	64439.00 sq. mtrs.
(b) Village	: Sanguem.
(c) Taluka	: Sanguem.
(d) Survey No.	: 81/2-A.
(e) Field	: Tanpanto.

(e) Boundaries:-

North: By the property surveyed under number 72 and remaining part of the property under survey number 81/2;

South: By nallah, the property survey No. 79 and river;

East: By the plot No.1 of Maunlio Furtado being part of survey number 81/2 of Sanguem Village;

West: By the property bearing survey number 81/1-A.

SCHEDULE "B"

(a) Area	: 60000.00 sq. mtrs.
(b) Village	: Sanguem.
(c) Taluka	: Sanguem.
(d) Survey No.	: 81/2-B.
(e) Field	: Tanpanto.

(e) Boundaries:-

North: By survey number 80 of Sanguem village;
South: By remaining portion of the same property and part of edge of the river;
East By Mugali village.
West By portion of the property bearing survey number 81/1-A.

By order and in the name of the Governor of Goa.

Shashank V. Thakur, Under Secretary (Industries).

Porvorim, 21st December, 2015.

Government Printing Press, Panaji, Goa-S'25-100(8)

54 Annexure 4 (54)

GOA STATE POLLUTION CONTROL BOARD
गोंय राज्य प्रदुशण नियंत्रण मंडळ

(An ISO 9001-2008 Certified Board)

Phone Nos : 91-832-2438567, 2438528
2438563, 2438550

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Scientist, GSPCB - scientist-gspcb.goa@nic.in
Asst. Env Engineer, GSPCB - aee-gspcb.goa@nic.in
Asst. Law Officer, GSPCB - alo-gspcb.goa@nic.in

No. 5/6454 /14-PCB/ 12317 Date: 5/02/2014

Consent to Establish under Section 26 of the Water (Prevention & Control of Pollution) Act, 1974 & under Section 21 of the Air (Prevention & Control of Pollution) Act, 1981 and Authorization under Rule 5 of the Hazardous Wastes (Management, Handling and Transboundry Movement) Rules 2008

[To be referred as Water Act, Air Act and HW (M,H& T) Rules respectively]

Consent to Establish is hereby granted to:

M/s. VANI AGRO FARMS PVT.LTD.
(Brewery Unit)
(Large Scale Enterprise)
(Red Category)

Survey No. 81/2 – A,
Sanguem Goa

Located in the area declared under the provisions of the Water Act, Air Act and Authorization under the provisions of HW (M,H& T) Rules, subject to the provisions of the Act and the Rules and the Orders that may be made further and subject to the following terms and conditions:

1. The Consent to Establish is valid up to Commissioning of the unit or 3 years whichever is earlier.

2. This Consent to Establish is valid for the manufacture/ production as mentioned below.

Sr. No	Description	Quantity
1.	Beer	250000 HL/ annum

3. **CONDITIONS REQUIRED TO BE COMPLIED UNDER THE WATER ACT:**

(i) The daily quantity of industrial effluent from the factory shall not exceed 350KLD

(ii) The daily quantity of domestic effluent from the factory shall not exceed 6.50 KL.

ISSUED

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PIO / APIO
Goa State Pollution Control Board Panaji - Goa

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(iii) **Industrial Effluent Treatment:**

The unit shall treat industrial effluent in proposed effluent treatment plant (550 KLD) consisting of primary/ secondary and/ or tertiary treatment as is warranted with reference to influent quality and operate and maintain the same continuously so as to achieve the quality of the treated effluent to the following standards:

pH	Between	5.5 & 9.0
Suspended Solids	Not to exceed	100 mg/l
BOD, 3 days, 27° C	Not to exceed	30 mg/l
COD	Not to exceed	250 mg/l
Oil & Grease	Not to exceed	10 mg/l
Colour & odour	All efforts should be made to remove colour and unpleasant odour as far as praticeable	

Other parameters should meet the standards specified in Schedule I (Rule 3) and Schedule VI [Rule 3(3A)] of the Environment (Protection) Act 1986 for the relevant Industry

(iv) **Industrial Effluent Disposal:**

The unit should have zero discharge policy. ie, the treated waste water may be re-used in process/green belt development /or any other use as deemed fit by the unit with due permission from the Board

(v) The unit shall at his own cost get the effluent samples collected both before and after treatment and analyze, every month the parameters indicated above from a laboratory recognized by Ministry of Environment and Forest under the Environment Protection Act, 1986 and rules there under and results shall be submitted regularly to this Board.

(vi) A good house-keeping shall be maintained within the factory premises. All pipes, valves and drains shall be maintained in leak-proof condition. Floor washings shall be maintained to the effluent collection system only and shall not be allowed to find way in open areas.

(vii) **Non-Hazardous Solid Waste:**

All the Solid wastes arising in the premises shall be properly classified and disposed off to the satisfaction of the Board by:

- Landfill, in case of inert materials, care should be taken to ensure that the material does not give rise to leachate which may percolate into ground water or carried away with storm run-off.
- Controlled incineration wherever possible in case of combustible organic matter.
- Composting in case of bio degradable material
- As per the Authorization issued by this Board in case of Hazardous waste.

The total quantity shall be segregated and treated as follows:

Sr. no.	Type of segregated solid waste	Quantity	Disposal
1	Husk (malt and adjuncts)	3.50 MT/ month	Used as cattle feed
2	STP sludge	7.5 MT/ annum	Used as manure

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PIO / APIO
Goa State Pollution Control Board, Panaji-Goa

Member Secretary
Goa State Pollution Control Board

(56)

4. CONDITIONS REQUIRED TO BE COMPLIED UNDER THE AIR ACT:

(i) The unit may install the following equipments and shall be equipped with comprehensive control system as it is warranted with reference to generations of emissions and operate and maintain the same continuously:

Sr. No.	Name of Equipments/ Installation	No of Installation	Capacity	SO_2 Kg/Hr	Particulate Matter mg/Nm^3
1.	Boiler	1	10 TPH	--	600

(ii) The unit may install the following equipments and shall be equipped with comprehensive control system as it is warranted with reference to generations of emissions and operate and maintain the same continuously:

Sr. No.	Name of Equipments/ Installation	No of Installation	Capacity	SO_2 Kg/Hr	NOx	HC	CO	PM
					(g/kw-hr)			
1.	D.G. set	1	250 KVA	2.7	9.2	1.3	3.5	0.3

(iii) The unit shall erect the chimney(s) of the following specifications:

Sr. No	Chimney attached to	Height
1.	Boiler	12 mts
2.	D.G. set	6 mts

(iv) The unit shall observe the following standards:-

Sr. No	Type of fuel	Quantity /hr
1.	Agro waste (for Boiler)	8.5 ton/ hr
2.	HSD (D.G.set)	75 lts/ hr

(v) The unit should comply with all the standards for D.G. Sets prescribed at Sr. no. 94, 95 and 96 of Schedule I of the Environment (Protection) Rules, 1986.

(vi) The unit should carry out emission monitoring from the boiler stack once in 3 months and DG set stack once in a year from a laboratory recognized by Ministry of Environment and Forest under the Environment Protection Act, 1986 and the result shall be submitted to this Board.

(vii) The unit shall take adequate measures for control of noise levels from its own sources within the premises in respect of noise. The limits are as follows

Category of Area/ Zone	Limits in dB (A) Leq	
	Day time	Night time
Industrial Area	75	70
Commercial Area	65	55
Residential Area	55	45
Silence Zone	50	40

Day time is reckoned between 6 a.m. to 10 p.m. and night time is reckoned between 10 p.m. to 6 a.m.

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Goa State Pollution Control Board Panaji-Goa

Member Secretary
Goa State Pollution Control Board

(viii) Adequate mitigation measures shall be taken to control emissions of SO_2, NO_x, $PM_{2.5}$, RSPM. Applicant shall achieve following Ambient Air Quality standards:

SO_2	Not to Exceed (Annual Average)	50 µg/ m^3
	Not to Exceed (24 hours)	80 µg/ m^3
NO_x	Not to Exceed (Annual Average)	40 µg/ m^3
	Not to Exceed (24 hours)	80 µg/ m^3
PM_{10}	Not to Exceed (Annual Average)	60 µg/ m^3
	Not to Exceed (24 hours)	100 µg/ m^3
$PM_{2.5}$	Not to Exceed (Annual Average)	40 µg/ m^3
	Not to Exceed (24 hours)	60 µg/ m^3
Ozone (O3)	Not to Exceed (8 hours)	100 µg/ m^3
	Not to Exceed (1 hour)	180 µg/ m^3
CO	Not to Exceed (8 hours)	02 µg/ m^3
	Not to Exceed (1 hour)	04 µg/ m^3

All other parameters should meet the standards specified in NAAQS notification dated 16th November 2009 for the relevant industry

5. CONDITIONS REQUIRED TO BE COMPLIED UNDER THE HAZARDOUS WASTES (MANAGEMENT, HANDLING AND TRANSBOUNDRY MOVEMENT) RULES 2008:

(i) The unit is hereby granted authorization to operate a facility for collection, storage and disposal of hazardous wastes as specified below:

Sr. No.	Category	Type of waste	Quantity	Mode of disposal
1.	5.1	Used spent oil	110 MT/ annum	To recycler having valid authorization of SPCB and having valid Water & Air Consent of the Board.
2.	34.2	Ion exchange resin	210 MT/ annum	Chemical-Physical Treatment followed by disposal in a secured landfill site having valid authorization from SPCB ORTo be sent to M/s Mumbai Waste Management Ltd. at Taloja for incineration

(ii) The authorization shall comply with the provisions of the Environment (Protection) Act, 1986 and the rule made thereunder.

(iii) The person authorized shall not rent, lend, sell or transfer or otherwise transport the hazardous waste without obtaining prior permission of the State pollution Control Board.

(iv) Any unauthorized change in personnel, equipment or working conditions as mentioned in the application by the person authorized shall constitute a breach of his authorization.

(v) It is a duty of the authorized person to take permission of the State Pollution Control Board to close down the facility.

(vi) The inner bottom surfaces of the land shall be impervious enough to prevent leakage or seepage of these wastes in the sub soil or ground water.

Member Secretary
Goa State Pollution Control Board

(vii) The occupier shall maintain a manifest system as per Rule 21 (1) for disposal of hazardous wastes to ensure that these wastes are delivered to the designated facility preventing pilferage and clandestine disposal due to unforeseen events that may occur during transit.

(viii) The manifest shall be endorsed by the dispatcher, transporter and receiver of hazardous wastes. The endorsed copy shall be furnished to the Goa State Pollution Control Board.

(ix) Under any circumstances the hazardous waste shall not be disposed to unauthorized facilities.

(x) The occupier shall maintain the records for collection, storage and disposal of hazardous waste in Form 3 of as per Hazardous Waste (Management, Handling & Transboundary Movement) Rules 2008.

(xi) The occupier shall furnish annual returns for collection, storage and disposal of hazardous waste in Form 4 by 30th June of every year for the preceding period April to March.

(xii) The unit shall put up an online board (minimum size 6x4 Feet) at prominent location near the main gate providing details as follows in English and Konkani languages:-

- Hazardous Waste category number.
- Hazardous Waste quantity number.
- Treatment facility for each category.
- Mode of disposal for each category.
- Hazardous Waste Authorization number, date and validity period.
- Water Consent number, date and validity period.
- Air Consent number, date and validity period.
- Quantity and Nature of Hazardous Chemicals being used.

(xiii) The occupier shall ensure that the Hazardous Wastes are not allowed to be stored for more than 90 days.

6. GENERAL CONDITIONS:

1. Trees shall be planted and maintained around the plant in an area at least 4 times the built area of the industry. Green belt development shall be started along with the construction activity.

2. The applicant shall not change or alter the quantity, the rates of discharge, temperature and the mode of disposal of the effluent without previous written permission of the Board.

3. The applicant shall provide facilities for collection of the samples to the Board staff.

4. Stack heights for a (Diesel generator set(s) shall be as follows:
(a)Diesel Generator set(s): The minimum height of the stack to be provided with each generator shall be as per the formula H = h + $\sqrt{KVA}$ where H = total height of the stack in meters, h = height of the building in meters where the generators is installed and KVA = total generator capacity of the set in KVA.The generator shall be installed in a closed area with a silencer and suitable noise absorption systems so as to comply with the ambient noise level standards as mentioned below under

Information furnished under
Right to Information Act 2005

PIO-APIO
Goa State Pollution Control Board, Tisk, Porvorim - Goa

Member Secretary
Goa State Pollution Control Board

The ambient noise level shall not exceed 75 dB (A) at a distance of 5 meters from the source.

5. The applicant shall provide ports in the chimney / stack and facilities such as ladder, platform etc. as per the directions of Pollution Control Board for monitoring the air emissions and the same shall be open for inspection and use the Board's staff. The chimney / stack attached to various sources of emissions shall be designated by numbers such as S-1, S-2, etc. and these shall be painted/ displayed to facilitate identification.

6. Floor washing shall be admitted into the effluent collection system only and shall not be allowed to find their way in storm water drains or open areas. The applicant shall maintain good housekeeping both within the factory and in the premises. All pipes, valves, sewers and drains shall be leak proof.

7. All solid waste arising in the premises shall be properly classified and disposed off to the satisfaction of the Board by:
   i. Land fill in case of inert material;
   ii. Controlled incineration wherever possible in case of organic combustible material:
   iii. Vermiculature composting in case of bio-degradable, chemically active/ hazardous solid waste; care should be taken to ensure that the material does not give rise to leachate which may percolate into ground water or be carried away with storm run-off.

8. The industry shall implement the following Rules and Regulations notified by the Ministry if Environment and Forests, Govt. of India.
   a) Hazardous Wastes (Management and Handling) Rules, 1989;

   b) Manufacture, storage and Import of Hazardous Chemicals Rules, 1989;

   c) Rules for the Manufacture, Use, Import and Storage of Hazardous Micro – organism / - Genetically Engineered Organisms or Cell, 1989.

9. There shall not be any perceptible odour outside the industrial premises.

10. All the Rules and Regulations notified by the Ministry of Environment and Forests, Govt. of India in respect of noise pollution control measures shall be followed to avoid nuisance to public.

11. Notwithstanding anything contained in this conditional letter of consent, the Board hereby reserves its right and powers under section 27(2) of the Water (Prevention and Control of Pollution) Act 1974 and under section 21(4) of the Air (Prevention and Control of Pollution) Act 1981 to review any or all the conditions imposed hereby.

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PIO / APIO
Goa State Pollution Control Board Panaji - Goa

Member Secretary
Goa State Pollution Control Board

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12. Any change in the details made after the submission of the application/ after obtaining the Consent to Establish shall be brought to the notice of the Board immediately.

13. This Consent to Establish is granted without any prejudice to any other permissions(s) required under any laws, bye – laws and regulations in force.

14. The unit should obtain permission from the Forest Department/ Wild Life Board wherever applicable.

15. The unit should implement rain water harvesting and ground water re-charge measures in consultation and approval of the Water Resource Department, Government of Goa and Directorate of Industries, Trade and Commerce, Government of Goa, before submitting an application for Consent to Operate.

16. The unit shall use silencers on ventilation systems, modify external fans to reduce noise levels.

17. The unit should obtain all permissions / approvals as required under the prevalent Rules / Acts in force.

18. The unit shall apply for Consents to Operate of the Board as required under section 25(1) (b & c) of the Water (Prevention and Control of Pollution) Act, 1974 and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 in the prescribed application form, 45 days before commissioning of the plant

19. This Consent does not entitle the party to commence activities until and unless all the other Permissions as required under the relevant statutes are obtained by the party and this Consent to Operate is confined to matters arising out of the Air Act and Water Act only.

20. Reliable flow meter shall be installed to maintain record of water consumption / waste water consumption per day. This records so maintained shall be made available to the Board officials whenever required.

To,
M/s. Vani Agro Farms Pvt. Ltd.
H. No. 19,
Danika Residency,
Colva, Salcete Goa

Copy to: - 1 Accounts Section
2 Concerned File
3 Guard File

Received Consent fee of:The capital Investment of the unit is Rs. 5, 513. 60 lakhs

Challan no.	Amount	Date
6549	Rs. 45, 240/-	24/07/2013

MEMBER SECRETARY
GOA STATE POLLUTION CONTROL BOARD

Typed By	Checked by

"Information" made available under Right to Information Act 2005

PIO / APIO
Goa State Pollution Control Board Panaji - Goa

Annexure 8

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G2 Annexure D-1

G2

R.T.I Matter
Reg/AD

No.WRD/WDII/ADM/F.311 /928 /2015-16
Government of Goa,
Office of the Executive Engineer,
Works Division II,
Water Resources Department,
Minor Irrigation Complex,
Rawanfond, Aquem Baixo,
Salcete-Goa. 403 707.

Dated: - 11 /03/2016.

To,
Shri. Umesh V. Gaonkar,
H.No. 79, Amdai,
Sanguem – Goa.

Sub: Application under Right to Information Act, 2005.
Ref: Application Letter dated 15/01/2016.

Sir,

The information sought under the right to information Act, 2005 is furnished as follows:-

Sr. No.	Question	Answer
1.	Permission for pumping water from Uguem River to the project of M/s. Vani Agro Farm Pvt. Ltd. Under Survey No. 81/2-A & 81/2-B, Village Sanguem, Taluka Sanguem.	Enclosed.
2.	Quantity of water to be pumped per day from Uguem River to the project of M/s. Vani Agro Farm Pvt. Ltd. Under Survey No. 81/2-A & 81/2-B, Village Sanguem, Taluka Sanguem.	Enclosed

Yours faithfully,

Executive Engineer & PIO

Copy to:-

The Executive Engineer, Works Division X, Water Resources Department, Pajimol, Sanguem – Goa. ..... for information.

C3

No.WRD/WDII/ADM/PF617/1424/13-14
Government of Goa,
Office of the Executive Engineer,
Works Division II,
Water Resources Department,
Gogal-Margao-Goa.

Dated: 26/11/2013

To,
M/s Vani Agro Farms Pvt, Ltd,
H.No. 19, Dhanika Residency,
Benaulim, Colva,
South Goa.

Sub: - Issue of N.O.C. for the Pump set for drawing water NEW.
Ref: - Receipt No.53/0054 dt 26/11/13 for Rs. 2000/-

Sir,

With reference to your application dated 11/11/2013 permission is hereby given for installation of 10H.P. Electric Pump set on River Uguem at Amdai Quinamol, Nonurlem Sanguem for Irrigation brewery & distillery plant along with water treatment plant for drawal of 506m^3 of water for Industrial purpose in Survey 81/2-A Subject to following conditions:

1. The capacity of the pump should not be increased without prior permission.
2. The applicant should forthwith stop drawing the water if the Government insists in the interest of public and no request for compensation will be entertained for such sudden stoppage.
3. The amount towards the water charges should be paid by the applicant as per the Rate fixed by the Government from time to time.
4. The applicant will be allowed to draw water from the source for the period from Nov'2013 to June'2014 only subject to availability of water after Government use, if any.
5. The N.O.C. shall be renewed every year.
6. The applicant shall fix the water Meter at his/ her own cost.
7. The permission may be revoked without giving prior notice if there is shortage of water to Quinamol Lift irrigation Scheme.
8. The applicant should obtain N. O. C for laying of pipeline through private land.

Yours faithfully,

Executive Engineer
&
Canal Officer

TRUE COPY

ASSISTANT SURVEYOR OF WORKS
Office of the Executive Engineer
WORKS DIV. II W. R. D.
AQUEM-BAIXO
RAWANFOND, SALCETE - GOA

Copy to:-
1. The Assistant Engineer, Sub Division. II, Works Division II, Sanguem – Goa, Water Resources Department, with a request to check the area.

Information under RTI Act 2005

(64)

No. WRD/WDII/ADM/PF.618/55/13-14

Government of Goa,
Office of the Executive Engineer,
Works Division II,
Water Resources Department,
Gogal-Margao-Goa.

Dated: 6 /12/2013

To,
M/s Vani Agro Farms Pvt, Ltd,
H.No. 19, Dhanika Residency,
Benaulim, Colva,
South Goa.

Sub: - Issue of N.O.C. for the Pump set for drawing water NEW.
Ref: - Receipt No. 69/0054 dated 06/12/2013 Rs 1500/- (Rupees One Thousand Five Hundred Only

Sir,

With reference to your application dated 04/12/2013 permission is hereby given for installation of 10H.P. Electric Pump set on River Uguem at Amdai Quinamol, Nonurlem Sanguem for Irrigation distillery plant along with water treatment plant for drawal of additional 290$m^{3/day}$ of water for Industrial purpose in Survey 81/2-A Subject to following conditions:

1. The capacity of the pump should not be increased without prior permission.
2. The applicant should forthwith stop drawing the water if the Government insists in the interest of public and no request for compensation will be entertained for such sudden stoppage.
3. The amount towards the water charges should be paid by the applicant as per the Rate fixed by the Government from time to time.
4. The applicant will be allowed to draw water from the source for the period from Nov'2013 to June'2014 only subject to availability of water after Government use, if any.
5. The N.O.C. shall be renewed every year.
6. The applicant shall fix the water Meter at his/ her own cost.
7. The permission may be revoked without giving prior notice if there is shortage of water to Quinamol Lift irrigation Scheme.
8. The applicant should obtain N. O. C for laying of pipeline through private land.

Information under RTI Act 2005

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ASSISTANT SURVEYOR OF WORKS
Office of the Executive Engineer
WORKS DIVISION II, W.R.D.,
AQUEM-BAIXO
RAWANFOND, SALCETE - GOA

Yours faithfully,

Executive Engineer
&
Canal Officer

Copy to:-
1. The Assistant Engineer, Sub Division. II, Works Division II, Sanguem – Goa, Water

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GOVERNMENT OF GOA
OFFICE OF THE ASSISTANT ENGINEER
SUB-DIVISION II, WORKS DIVISION II
WATER RESOURCES DEPARTMENT
PAJIMOL, SANGUEM – GOA.

No. WRD/SDII/WDII/F.22/ 110 /2013-14 Dated: - 13 /11/2013

REPORT

Sub: - Application for Issue of N.O.C for drawal of water from River Uguem at Amdai Quinamol, Nonurlem in Sanguem Village of Sanguem Taluka.

This office is in receipt of an application from Vani Agro Farm Pvt. Ltd, House No 19, Danika Residency Colva Goa for issue of NOC for lifting of raw water from river Uguem at Amdai Quinamol, Nonurlem Sanguem in Survey No 81/2- A.

The site is inspected along with applicant on 12/11/2013. The property bearing Survey No 81/2 - A is situated on the Right bank of the above said river and the proposed pumping point as shown in the drawing is situated approximately 150mt away from the said property.

The applicant desires to set up a brewery & distillery plant along with water treatment plant etc. as per the layout plan enclosed in the file and requires 506m3 of raw water per day from the adjoining river for its various operations.

During the site inspection it is seen that the intake point is approximately 750mt upstream of the Govt. run Quinamol Lift Irrigation Scheme which is supplying water to 30 hectares of agricultural land in the vicinity.

The applicant has enclosed the following documents along with the application.

1. Sale Deed showing ownership of land
2. Form I & XIV
3. Survey Plan showing the location of intake point.
4. Layout of the distillery plant.

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ASSISTANT SURVEYOR OF WORKS
Office of the Executive Engineer
WORKS Div. II W. R. D.,
AQUEM-BAIXO
RAWANFOND, SALCETE - GOA

Information under RTI Act 2005

VANI AGRO FARMS PVT. LTD.

ADD: HOUSE NO.-19, DANIKA RESIDENCY, COLVA, GOA-403708
Mobile: 09425394783 E-mail: sanguem.co@gmail.com

Ref. No. : .....

Dated : 5/11/2013

ASSISTANT ENGINEER
Sub Div. II W. D. II I. R.
SANGUEM
Inward No. 2357
Dt. 11.11.13.

To,
The Asst. Engineer,
Div II, ~~water Supply~~, S D II, WRD
Pajimol -Sanguem Goa.

Sub:- Permission to draw water from the nearby River at Survey No. 81/2A
Ref:-IND/HPCC/L/1059/13/1898 dated 23/9/2013

Sir,

We are in the process of setting up a brewery & distillery plant at Amadai in Survey No.81/2A. In view of above we need to draw 506 kld/day surface water from the nearest river.

So we kindly request you to give necessary permission/noc required for above mention purpose.

Thanking You,

J. S. Tyagi
(V.P Project)

C.C : Executive Engineer, Div II, WRD Gogol.

L.Singh
Shri Singh
pl. respect/s
report

He do take NOC
Charges of Rs 2000/-
L.Singh

Anoora pl accept the payment
of Rs. 2000/- towards issue of NOC.
26/11

R.No. 53/0054
26/11/13

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ASSISTANT SURVEYOR OF WORKS
Office of the Executive Engineer
WORKS DIV. II / W. P. D.,
[illegible]
[illegible] SALCETE - GOA

Information under RTI Act 2005

VANI AGRO FARMS PVT. LTD.

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ADD: HOUSE NO-19, DANIKA RESIDENCY, COLVA, GOA – 403708
Mobile: 09425394783 E-mail: sanguem.co@gmail.com

Ref No. ..... [TYPED COPY] Date 9/11/2013

To,
The Asst. Engineer,
Div II, SD II, WRD
Pajimol – Sanguem Goa.

Sub: Permission to draw water from the nearby River at Survey No. 81/2A

Ref:- IND/HPCC/L/1059/13/1898 dated 23/9/2013

Sir,

We are in the process of setting up a brewery and distillery plant at Amadai in survey No. 81/2A. In view of above we need to draw 506 kld/day surface water from the nearest river.

So we kindly request you to give necessary permission/noc required for above mention purpose.

Thanking you,

J.S. Tyagi
(V.P Project)

C.C: Executive Engineer, Div II, WRD Gogal.

Sd/-
H.Singh
Shri. Srinath
Pl. inspect &
Report

HC to take NOC
charges of Rs. 2000/-

Sd/-
H. Singh

Anoora plz accept the payment
of Rs. 2000/- towards issue of NOC
R.N 53/0054
26/11/13

TRUE COPY

ASSISTANT SURVEYOR OF WORKS
Office of the Executive Engineer
WORKS DIV.II/WRD,
AQUEM-BAIXE
SALCETE - GOA
Information Under RTI Act 2005

Annexure 7

68

From

Citizen of ward no. 10

Sanguem Municipal Council

Amdai, Sanguem- Goa.

Date :31/12/2015

To,

RECEIVED
OFFICE OF C. S
31/12/15

Chief Secretary ,

State of Goa,

Secretariat,

Porvorim- Goa.

31/12/15

- The Goa Investment Promotions and Facilitation Board

Secretariat Porvorim.

Porvorim- goa.

31/12/15

- Chief Town Planner,

Government o Goa,

Dempo Towers, Patto EDC complex

Panjim-Goa.

31/12/15
Town & Country Planning Department
Government of Goa
Panaji - Goa

31/12/2015

- Goa State Pollution Control Board,

Dempo Towers, Patto EDC complex

Panjim-Goa.

Goa State Pollution Control Board
EDC, Patto Plaza
Panaji, Goa - 403 001

- Chief Conservator of Forest

Government of Goa.

Panjim –Goa.

31/12/15
Office of the
Pr. Chief Conservator
of Forests Panaji.

- Commissioner of Excise

Government of Goa

Panjim –Goa.

RECEIVED
31/12/2015
Office of the Commissioner of Excise
Panaji Goa

- Deputy Collector and SDO

Quepem –Goa.

31/12/15

Despatch Clerk
Office of the Dy. Collector
Quepem-Goa

Contd..

69

- The Chief Officer
  Sanguem Municipal council,
  Sanguem- Goa.

- The Mamlatdar,
  Mamlatdar office
  Sanguem- Goa.

RECEIVED
01/11/2016
Clerk
MAMLATDAR'S OFFICE
Sanguem- Goa

- Range forest Officer,
  Sanguem-Goa.

01/11/2016
Office of the
Range Forest Officer
Sanguem-Goa

- Police Inspector,
  Sanguem Police Station,
  Sanguem –Goa.

POLICE INSPECTOR SANGUEM POLICE
01/11/2016

Sub: Objection to Alcohol and brewery Plant with Malt and IMFL bottling plant under survey no. 81/2-A And 81/2-B of village Sanguem, Sanguem Taluka.

Sir,

We the undersigned citizen of ward no. 10 of Sanguem municipal council , Amdai Sanguem Goa have found that the Government of Goa through the Goa Investment Promotion and Facilitation Board has notified an area of 64,439 sq.mtr. and 60,000 sq.mts. under survey no 81/2A and 81/2B OF village Sanguem taluka for the purpose of investment under the Goa Investment Promotion Act 2014 and approved application of M/s Vani Agro Farms Ltd. for setting up of green field grain based alcohol ,bravery plant with malt IMFL bottling plant .

We bring to your notice although this area falls under Sanguem Municipal council. but this area is a underdeveloped village and villagers are from Scheduled Tribe community.

The area under survey no.81/2A and 81/2B is orchard area full of coconut trees. cashew tress, mango trees and other trees and marked as orchard zone as per Regional Plan 2001 and proposed Regional plan 2021. This land is touching the river Uguem and people in this area use the river water for the agriculture ,plantation and for domestic purpose.

There are several families residing close to this land as well as on boundary of river Uguem .The land at Sanguem Industrial estate is available at about 4km. and such projects can be set up in Industrial Estate.

Contd...3/-

We have strong objection to convert this area for industrial purpose since it will affect the lives of the people in this areas and shall damage the ecology.

Few days back we have found that development in above land started by cutting coconut trees and by excavating land and making road . After enquiry it is found that M/S Vani Agro Farms Pvt. Ltd. has started this development to setup their plant which is approved by Investment Promotion Board.

We bring to your notice that the Government has illegally approved this project and issued notification dated 21/12/2015 by ignoring the fact that this is tribal area and orchard/agricultural area and setting up of any such plant shall affect ecology as well as lives of people. The invocation of provisions of the Goa Investment promotion Act 2014 by the govt. for notifying this area is illegal and against interest of the people.

Besides above under this is a ecologically fragile area and there is no environmental impact assessment and environmental clearance and no opportunity of hearing is given to the people before issuing the notification. Therefore the decision and notification of the government is illegal.

If any such plant is setup by the government then it will affect the life of the people and damage the environment. Hence we request you to withdraw the notification dated 21/12/2015 as well as all permissions if granted by the government or any authority to M/S. Vani Agro farms Pvt. Ltd. There are more than one thousand coconut trees besides cashew trees and mango trees. We request you to stop the cutting of trees and excavation of land in above survey numbers and stop all the development immediately. In case no action is taken immediately then we shall be forced to approach Hon'ble High Court.

Yours sincerely

Citizen of ward no. 10,

Sanguem Municipal council.

1. Umesh V.Gaonkar

2. Nanu K. Bandolkar

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Sl NO	NAME			
03	Jutishag P. Ganesan			
04	Durga P. Ganesan			
05	Sulakshna C Ganesan			
06	Gopal P. Ganesan			
07	Padmavati G. Ganesan			
08	Dinesh G. Ganesan			
09	Ranjana A Ganesan			
10	Ramesh A. Ganesan			
11	Amita R. Ganesan			
12	Yashu A Ganesan			
13	Alka V. Ganesan			
14	Shridas N. Ganesan			
15	Samiksha D. Ganesan			
16	Dipu/Narayan G. Ganesan			
17	Priyanka S. Ganesan			
18	Vithai B Ganesan			
19	Bala R Ganesan			
20	Asha B. Ganesan			
21	Darshan B Ganesan			
22	Durgaprasad B Ganesan			
23	Satchit G Ganesan			
24	Leena S Ganesan			
25	Manchandra V. Ganesan			
26	Tarimah V Ganesan			
27	Yashu V Ganesan			
28	Varsha V. Ganesan			
29	Rohidas Ganesan			
30	Ugaprasad R Ganesan			
31	Kanakambujam Lakshmi Ganesan			
32	Mahadev [illegible] Ganesan			
33	[illegible]			
34	[illegible]			
35	Mukta [illegible] Ganesan			
36	Mahesh M Ganesan			
37	Sakale A Ganesan			
38	Yashoda S. Ganesan			

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Sl no	Name	Age	Gender	Category	Signature
39	Sandhara [illegible] Gaonkar	29	male	ST	
40	Govind [illegible] Gaonkar	29	male	ST	
41	Kelan [illegible] Gaonkar	71	female	ST	Kamla Halda
42	Prafull [illegible] Gaonkar	47	female	ST	
43	Yesis [illegible] Gaonkar	51	male	ST	Sunita
44	Sunita [illegible] Gaonkar	46	female	ST	
45	Pavan D. Gaonkar	30	male	ST	
46	Pooja P. Gaonkar	19	male	ST	
47	Ankita A. Gaonkar	45	female	ST	
48	Akshada A. Gaonkar	46	female	ST	Gaonkar
49	Ankita Govind [illegible]	49	male	ST	
50	Amita [illegible]	43	female	ST	
51	[illegible]	19	female	ST	
52	Khushika [illegible]	19	male	ST	
53	Sangeeta [illegible] Gaonkar	47	female	ST	
54	Nawat [illegible] Gaonkar	47	female	ST	
55	Ajay K Gaonkar	45	male	ST	Nirmala
56	Anil K Gaonkar	45	male	ST	
57	Laxmi [illegible] Gaonkar	55	female	ST	
58	Soniya [illegible] Gaonkar	25	female	ST	
59	Nilesh [illegible] Gaonkar	42	male	ST	
60	Pandurang [illegible] Gaonkar	62	female	ST	
61	Pooja [illegible] Gaonkar	28	male	ST	
62	Chaya [illegible] Gaonkar	50	female	ST	Chandrakant
63	Mayuresh [illegible] Gaonkar	49	female	ST	
64	Nanu [illegible] Gaonkar	46	male	ST	Ashok Gaonkar
65	Namita N. Bandelkar	28	female	S	Pooja
66	Krishnakumar N. Bandelkar	30	male	ST	Bandelkar
67	Poonam N. Bandelkar	27	female	ST	Laxmi
68	Nandakishore N. Bandelkar	25	male	ST	Bandelkar
69	Kavitaraj V. Bandelkar	49	Male	ST	Gajraj
70	Sandhya V. Bandelkar	39	female	ST	Sandhya
71	Vandana L. Bandelkar	19	female	ST	Vandana
72	Seema V. Bandelkar	47	male	ST	Seema
73	Becra B. Bandelkar	40	female	ST	Becra
74	Dama B.V. Bandelkar	41	Male	ST	Dama

SRN	NAME	Age	Gender	Category	Signature
75	Satyavan Savlo Gaonkar	38	male	ST	
76	Anand Kashiro Gaonkar	55	male	ST	
77	Vitheba Pada Gaonkar	52	male	ST	
78	Vithal Shanu Gaonkar	59	male	ST	
79	Ashok Gopal Gaonkar	36	male	ST	
80	Sudhakar Shankar Gaonkar	45	male	ST	
81	Das Harchandra Gaonkar	40	male	ST	
82	Jairam Kashiro Gaonkar	45	male	ST	
83	Fakru Shabbo Gaonkar	40	male	ST	
84	Prakash Devu Gaonkar	31	male	ST	
85	Savlo Shanu Gaonkar	73	male	ST	
86	Vidhan [illegible] Gaonkar	73	male	ST	
87	Nagnesh [illegible] Gaonkar	32	male	ST	
88	Sohan Suryaji Gaonkar	56	male	ST	
89	Suryaji Mahadu Gaonkar	60	male	ST	
90	Daru Kashu Gaonkar	75	male	ST	
91	Laximan Shr Devu Gaonkar	66	female	ST	
92	Ankush Devu Gaonkar	46	male	ST	
93	Prashant Ankush Gaonkar	39	female	ST	
94	Nikil Vithal Gaonkar	16	male	ST	
95	Vaibhav Vithal Gaonkar	18	male	ST	
96	Kasturi Narayan Gaonkar	70	female	ST	
97	Nanda Narayan Gaonkar	40	male	ST	
98	Vinanti Nanda Gaonkar	32	female	ST	
99	Nagesh Narayan Gaonkar	37	male	ST	
100	Keshav P. Gaonkar	68	male	ST	
101	Radhe K. Gaonkar	60	female	ST	
102	Roshni A. Gaonkar	33	female	ST	
103	Anil Gaonkar.	38	male	ST	
104	Gita V. Gaonkar	46	female	ST	
105	Sushani V. Gaonkar	33	female	ST	
106	Sangeeta V Gaonkar.	36	female	ST	
107	Ramanand S. Gaonkar	62	male	ST	
108	Shrikant P. Gaonkar	72	male	ST	
109	Vijay P. Gaonkar	66	female	ST	
110	Roshan P. Gaonkar.	[illegible]	female	ST	

Sr.No	Name	Age	Gender	Category	Signature
111	Babu V Ganeskar	69	male	ST	
112	Radika S Ganeskar	46	female	ST	
113	Shidesh S Ganeskar	23	male	ST	
114	Shidy S Ganeskar	19	female	ST	
115	Kishore B Ganeskar	27	male	ST	
116	Radha K Ganeskar	24	female	ST	
117	Mani M Ganeskar	28	male	ST	
118	Shabka S Ganeskar	68	male	ST	
119	Leelavati S Ganeskar	61	female	ST	
120	Vimal S Ganeskar	50	female	ST	
121	Jayanti S Ganeskar	45	female	ST	
122	Divanand S Ganeskar	36	male	ST	
123	Neeta S Ganeskar	32	female	ST	
124	Sanjay S Ganeskar	30	male	ST	
125	Sanjana S Ganeskar	28	female	ST	
126	Shanu S Ganeskar	12	male	ST	
127	Laxmi S Ganeskar	24	female	ST	
128	Satyavati S Ganeskar	61	female	ST	
129	Neeta S Ganeskar	32	female	ST	
130	Shashikant S Ganeskar	37	male	ST	
131	Sushmet S Ganeskar	10	female	ST	
132	Anikata S Ganeskar	29	female	ST	
133	Shantika S Ganeskar	24	female	ST	
134	Jaya S Ganeskar	21	female	ST	
135	Gurudas S Bandalkar	68	male	ST	
136	Satyawati S Bandalkar	60	female	ST	
137	Rajendra S Bandalkar	42	male	ST	
138	Shubanga P Bandalkar	34	female	ST	
139	Sandesh G Bandalkar	23	male	ST	
140	Jondhi S Ganeskar	58	male	ST	
141	Lata S Ganeskar	35	female	ST	
142	Gandeep S Ganeskar	26	male	ST	
143	Sumath S Ganeskar	28	male	ST	
144	Hema O Ganeskar	34	female	ST	
145	Pratiksha S Ganeskar	18	female	ST	

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SRNO	Name	Age	Gender	Category	
146	Mohini D Bandolkar				
147	Taramati K Bandolkar				
148	Madhu Gaonkar	65	male	ST	
149	Mohini Gaonkar	52	female	ST	
150	Manesh M Gaonkar	32	male	ST	Gaonkar
151	Mahendra M Gaonkar	30	male	ST	
152	Sakurao Pisolo Amdaikar.	62	male	GEN	
153	Smt: Laximi Bakurao Amdaikar	55	female	"	LHT
154	Sandip B. Amdaikar	33	male	"	
155	Pramila S. Amdaikar	30	female	"	
156	Sandesh B. Amdaikar	29	male	"	
157	Rupali S. Amdaikar	26	female	"	
158	Rohidas Madhu Gaonkar	47	male	ST	
159	Smt: Bayula Rohidas Gaonkar	43	female	ST	LHT
160	Miss: Poonam Rohidas Gaonkar	21	female	ST	
161	Smt: Shakuntala Sadanand Amdaikar	48	female	GEN	
162	Sadanand P. Amdaikar	60	male	"	
163	Shantaram P. Amdaikar	50	male	"	
164	Smt: Vidhya M Gaonkar	47	female	ST	
165	Miss: Malvina M. Gaonkar	18	female	ST	Gaonkar
166	Manoj M. Gaonkar	26	male	ST	
167	Vishal M. Gaonkar	28	male	ST	
168	Subhash Bhiva Gaonkar	50	male	ST	
169	Smt Sunita Subhash Gaonkar	45	female	ST	LHT
170	Bhavesh S. Gaonkar	17	male	ST	
171	Khushali Madhu Gaonkar	50	male	ST	
172	Smt: Kavita K Gaonkar	44	female	ST	
173	Miss: Swela K. Gaonkar	18	female	ST	
174	Miss: Harsha K. Gaonkar.	15	female	ST	
175	Bhavanki Pandhari Gaonkar	40	female	ST	
176	Swapnesh P. Gaonkar	21	male	ST	Gaonkar
175	Pradip P. Gaonkar	18	male	ST	Gaonkar
176	Rupesh P. Gaonkar	18	male	ST	
177	Bhiva Madhu Gaonkar	85	male	ST	LHT
178	Madhu Bhiva Gaonkar	40	male	ST	
179	Smt: Manisha M. Gaonkar	35	female	ST	
180	Suresh Bhiva Gaonkar	45	male	ST	

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Sr No	NAME	Age	Gender	Category	Signature
181	Smt: Swati Suresh Gaonkar	30	female	ST	S. Gaonkar
182	Gurudas Pissla Amdaikar	52	male	ST	
183	Smt. Surat G. Amdaikar	45	female	ST	
184	Mrs. Rupa G. Amdaikar	22	female	ST	
185	Tulshidas I Gaonkar	60	male	ST	
186	Smt: Tulshavali T. Gaonkar	45	female	ST	
187	Pradip. Tulshidas Gaonkar	17	male	ST	
188	Smt Sundara Vasu Gaonkar	65	female	ST	
189.	Mrs. Vasu Gaonkar	42	male	ST	
190	Smt Manila Mrs. Gaonkar	31	female	ST	
191	Umesh Mrs. Vasu Gaonkar	27	male	ST	
192	Sunil Vasu Gaonkar	25	male	ST	
193	Vinanti V Gaonkar	33	female	ST	
194	Smt: Pruty Prabhakar Gaonkar	42	female	ST	
195	Miss: Prachi Prabhakar Gaonkar	16	female	ST	
196	Smt: Smita Subhash Velip	35	female	ST	
197	Smt S Gaonkar	52	female	ST	
198	Vilashini [illegible] Gaonkar	49	female	ST	
199	Mangesh [illegible] Gaonkar	52	male	ST	
200	Vaishali V Gaonkar	42	female	ST	
201	Anand Ambdaikar	46	male	GEN	
202	Preeti A. Ambdaikar	35	female	GEN	

Sr. No.	Name	Age	Gender	Category	Signature
3.	Tulsidas P. Gaonkar	65	Male	ST	Sd/-
4.	Durga T. Gaonkar	58	Female	ST	Sd/-
5.	Sulaksha S. Gaonkar	38	Female	ST	Sd/-
6.	Gopal P. Gaonkar	70	Male	ST	Sd/-
7.	Premavati G. Gaonkar	60	Female	ST	Sd/-
8.	Dinesh G. Gaonkar	38	Male	ST	Sd/-
9.	Ranjana A. Gaonkar	34	Female	ST	Sd/-
10.	Ratnakar N. Gaonkar	52	Male	ST	Sd/-
11.	Amita R. Gaonkar	42	Female	ST	Sd/-
12.	Vasu N. Gaonkar	50	Male	ST	Sd/-
13.	Alka V. Male	45	Female	OBC	Sd/-
14.	Devidas N. Gaonkar	55	Male	ST	Sd/-
15.	Samiksha D. Gaonkar	50	Female	ST	Sd/-
16.	Dipu/Narayan D. Gaonkar	25	Male	ST	Sd/-
17.	Priyanka D. Gaonkar	20	Female	ST	Sd/-
18.	Vithai B. Gaonkar	68	Female	ST	Sd/-
19.	Bala B. Gaonkar	44	Male	ST	Sd/-
20.	Asha B. Gaonkar	36	Female	ST	Sd/-
21.	Darshan B. Gaonkar	30	Male	ST	Sd/-
22.	Dayanand B. Gaonkar	37	Male	ST	Sd/-
23.	Satchit B. Gaonkar	45	Male	ST	Sd/-
24.	Leena S. Gaonkar	38	Female	ST	Sd/-
25.	Harichandra V. Gaonkar	76	Male	ST	Sd/-
26.	Tarimati H. Gaonkar	70	Female	ST	Sd/-
27.	Vassu H. Gaonkar	50	Male	ST	Sd/-
28.	Varsha V. Gaonkar	40	Female	ST	Sd/-
29.	Rohidas Gaonkar	54	Male	ST	Sd/-
30.	Ugeenya R. Gaonkar	46	Female	ST	Sd/-
31.	Chandrabhagi Laxmi Gaonkar	82	Female	ST	Sd/-
32.	Mahadev K. Gaonkar	80	Male	ST	Sd/-
33.	Parvati K. Gaonkar	75	Female	ST	Sd/-
34.	Suresh M. Gaonkar	54	Male	ST	Sd/-
35.	Surekha S. Gaonkar	46	Female	ST	Sd/-
36.	Mahesh M. Gaonkar	42	Male	ST	Sd/-
37.	Sukdo N. Gaonkar	70	Male	ST	Sd/-
38.	Yeshoda S. Gaonkar	65	Female	ST	Sd/-
39.	Pandhari G. Gaonkar	55	Male	ST	Sd/-
40.	Govind Y. Gaonkar	89	Male	ST	Sd/-
41.	Kesar G. Gaonkar	71	Female	ST	Sd/-
42.	Praful P. Gaonkar	47	Female	ST	Sd/-
43.	Yesso G. Gaonkar	53	Male	ST	Sd/-
44.	Sunita Y. Gaonkar	46	Female	ST	Sd/-
45.	Pavan P. Gaonkar	20	Male	ST	Sd/-
46.	Pooja P. Gaonkar	18	Male	ST	Sd/-
47.	Atika A. Gaonkar	43	Female	ST	Sd/-
48.	Akshata A. Gaonkar	15	Female	ST	Sd/-
49.	Atish A. Gaonkar	49	Male	ST	Sd/-
50.	Amita A. Gaonkar	49	Female	ST	Sd/-
51.	Kirti A. Gaonkar	19	Female	ST	Sd/-
52.	Krishna A. Male	18	Male	ST	Sd/-
53.	Sarvangi J. Gaonkar	37	Female	ST	Sd/-
54.	Amrut K. Gaonkar	27	Male	ST	Sd/-
55.	Ajay K. Gaonkar	25	Male	ST	Sd/-
56.	Anil K. Gaonkar	23	Male	ST	Sd/-
57.	Laxmi K. Gaonkar	55	Female	ST	Sd/-
58.	Soniya Amrut Gaonkar	25	Female	ST	Sd/-
59.	Dilesh Gaonkar	32	Male	ST	Sd/-

60.	Kamlavati Gaonkar	62	Female	ST	Sd/-
61.	Sagar M. Gaonkar	28	Male	ST	Sd/-
62.	Chaya M. Gaonkar	30	Female	ST	Sd/-
63.	Mayavati M. Gaonkar	49	Female	ST	Sd/-
64.	Nanu K Gaonkar	60	Male	ST	Sd/-
65.	Namita N. Bandodkar	48	Female	ST	Sd/-
66.	Krishnakumar N. Bandodkar	29	Male	ST	Sd/-
67.	Komal N. Bandodkar	27	Female	ST	Sd/-
68.	Nandakishore N. Bandodkar	25	Male	ST	Sd/-
69.	Kamlakar K. Bandodkar	49	Male	ST	Sd/-
70.	Surekha K. Bandodkar	40	Female	ST	Sd/-
71.	Kaushik K. Bandodkar	18	Male	ST	Sd/-
72.	Bombi K. Bandodkar	47	Male	ST	Sd/-
73.	Beena B. Bandodkar	40	Female	ST	Sd/-
74.	Damu K. Bandodkar	41	Male	ST	Sd/-
75.	Sawavon Savlo Gaonkar	38	Male	ST	Sd/-
76.	Anand Krishna Gaonkar	55	Male	ST	Sd/-
77.	Vithoba Patu Gaonkar	52	Male	ST	Sd/-
78.	Vithal Shanu Gaonkar	59	Male	ST	Sd/-
79.	Ashok Gopal Gaonkar	36	Male	ST	Sd/-
80.	Sudhakar Shrikant Gaonkar	45	Male	ST	Sd/-
81.	Das Harichndra Gaonkar	40	Male	ST	Sd/-
82.	Jairam Krishna Gaonkar	45	Male	ST	Sd/-
83.	Fokru Shabho Gaonkar	40	Male	ST	Sd/-
84.	Prakash Devu Gaonkar	35	Male	ST	Sd/-
85.	Savlo Shanu Gaonkar	73	Male	ST	Sd/-
86.	Sidhant Suryaji Gaonkar	22	Male	ST	Sd/-
87.	Agnivesh Suryaji Gaonkar	20	Male	ST	Sd/-
88.	Sohani Suryaji Gaonkar	56	Female	ST	Sd/-
89.	Suryaji Runu Gaonkar	60	Male	ST	Sd/-
90.	Damu Shanu Gaonkar	75	Male	ST	Sd/-
91.	Tarimati Devu Gaonkar	66	Female	ST	Sd/-
92.	Ankush Devu Gaonkar	45	Male	ST	Sd/-
93.	Archana Ankush Gaonkar	38	Female	ST	Sd/-
94.	Nikhil Vithal Gaonkar	16	Male	ST	Sd/-
95.	Vaibhav Vithal Gaonkar	18	Male	ST	Sd/-
96.	Kasturu Narayan Gaonkar	70	Female	ST	Sd/-
97.	Namdev Narayan Gaonkar	40	Male	ST	Sd/-
98.	Vinanti Namdev Gaonkar	32	Female	ST	Sd/-
99.	Nagesh Narayan Gaonkar	37	Male	ST	Sd/-
100.	Krishna P. Gaonkar	68	Male	ST	Sd/-
101.	Radha K. Gaonkar	60	Female	ST	Sd/-
102.	Reshma A. Gaonkar	33	Female	ST	Sd/-
103.	Atul Gaonkar	38	Male	ST	Sd/-
104.	Gula V. Gaonkar	46	Female	ST	Sd/-
105.	Sushani V. Gaonkar	23	Female	ST	Sd/-
106.	Sangeeta V. Gaonkar	26	Female	ST	Sd/-
107.	Premanand S. Gaonkar	42	Male	ST	Sd/-
108.	Shrikant P. Gaonkar	72	Male	ST	Sd/-
109.	Vijay P. Gaonkar	66	Female	ST	Sd/-
110.	Roshan P. Gaonkar	38	Female	ST	Sd/-
111.	Babai N. Gaonkar	69	Male	ST	Sd/-
112.	Barika B. Gaonkar	56	Female	ST	Sd/-
113.	Shidesh B. Gaonkar	32	Male	ST	Sd/-
114.	Shidy S. Gaonkar	28	Female	ST	Sd/-
115.	Krishna B. Gaonkar	67	Male	ST	Sd/-
116.	Radha K. Gaonkar	54	Female	ST	Sd/-
117.	Manoj K. Gaonkar	28	Male	ST	Sd/-
118.	Shobha F. Gaonkar	68	Male	ST	Sd/-
119.	Leelavati S. Gaonkar	61	Female	ST	Sd/-
120.	Voval F. Gaonkar	60	Female	ST	Sd/-
121.	Jayanti F. Gaonkar	35	Female	ST	Sd/-
122.	Devanand S. Gaonkar	36	Male	ST	Sd/-
123.	Neeta D. Gaonkar	33	Female	ST	Sd/-
124.	Sanjay S. Gaonkar	40	Male	ST	Sd/-
125.	Sanjana S. Gaonkar	34	Female	ST	Sd/-
126.	Shanu S. Gaonkar	40	Male	ST	Sd/-

127.	Laxmi S. Gaonkar	32	Female	ST	Sd/-
128.	Satyavati S. Gaonkar	61	Female	ST	Sd/-
129.	Neeta S. Gaonkar	32	Female	ST	Sd/-
130.	Shashikant G. Gaonkar	57	Male	ST	Sd/-
131.	Sushmat S. Gaonkar	50	Female	ST	Sd/-
132.	Ankita S. Gaonkar	25	Female	ST	Sd/-
133.	Shrutika S. Gaonkar	23	Female	ST	Sd/-
134.	Josna S. Gaonkar	21	Female	ST	Sd/-
135.	Gurudas G. Bandodkar	68	Male	ST	Sd/-
136.	Satyawati G. Bandodkar	60	Female	ST	Sd/-
137.	Rajendra G. Bandodkar	42	Male	ST	Sd/-
138.	Shubhangi R. Bandodkar	34	Female	ST	Sd/-
139.	Sandesh G. Bandodkar	32	Male	ST	Sd/-
140.	Fondu G. Gaonkar	58	Male	ST	Sd/-
141.	Lata F. Gaonkar	45	Female	ST	Sd/-
142.	Ganadip F. Gaonkar	26	Male	ST	Sd/-
143.	Omnath G. Gaonkar	50	Male	ST	Sd/-
144.	Hema O. Gaonkar	38	Female	ST	Sd/-
145.	Pratiksha F. Gaonkar	18	Female	ST	Sd/-
146.	Mohini D. Bandodkar	32	Female	ST	Sd/-
147.	Taramati K. Bandodkar	75	Female	ST	Sd/-
148.	Madhu Gaonkar	65	Male	ST	Sd/-
149.	Mihini Gaonkar	52	Female	ST	Sd/-
150.	Manesh M. Gaonkar	32	Male	ST	Sd/-
151.	Mahendra M. Gaonkar	30	Male	ST	Sd/-
152.	Suburao Pisolo Amdaikar	62	Male	GEN	Sd/-
153.	Smt. Laximi Baburao Amdaikar	55	Female	GEN	Sd/-
154.	Sandip B. Amdaikar	33	Male	GEN	Sd/-
155.	Pranita S. Amdaikar	30	Female	GEN	Sd/-
156.	Sandesh B. Amdaikar	29	Male	GEN	Sd/-
157.	Rupali S. Amdaikar	26	Female	GEN	Sd/-
158.	Rohidas Madhu Gaonkar	47	Male	ST	Sd/-
159.	Bayula Rohidas Gaonkar	43	Female	ST	Sd/-
160.	Miss. Poonam Rohidas Gaonkar	21	Female	ST	Sd/-
161.	Smt. Shakuntala Sadanand Amdaikar	48	Female	GEN	Sd/-
162.	Sadanand P. Amdaikar	60	Male	GEN	Sd/-
163.	Shantaram P. Amdaikar	50	Male	GEN	Sd/-
164.	Smt. Vidhya M. Gaonkar	47	Female	ST	Sd/-
165.	Miss. Mahima M. Gaonkar	18	Female	ST	Sd/-
166.	Manoj M. Gaonkar	26	Male	ST	Sd/-
167.	Vishal M. Gaonkar	28	Male	ST	Sd/-
168.	Subhash Bhiva Gaonkar	50	Male	ST	Sd/-
169.	Smt. Sunita Subhash Gaonkar	45	Female	ST	Sd/-
170.	Bhavesh S. Gaonkar	17	Male	ST	Sd/-
171.	Khushali Madhu Gaonkar	50	Male	ST	Sd/-
172.	Smt. Kavita K. Gaonkar	44	Female	ST	Sd/-
173.	Miss Sweta K. Gaonkar	18	Female	ST	Sd/-
174.	Miss. Harsha K. Gaonkar	15	Female	ST	Sd/-
175.	Shavanti Pandhari Gaonkar	40	Female	ST	Sd/-
176.	Swapnesh P. Gaonkar	21	Male	ST	Sd/-
177.	Pradip P. Gaonkar	18	Male	ST	Sd/-
178.	Rupesh P. Gaonkar	18	Male	ST	Sd/-
179.	Bhiva Madhu Gaonkar	75	Male	ST	Sd/-
180.	Madhu Bhiva Gaonkar	40	Male	ST	Sd/-
181.	Smt. Manisha M. Gaonkar	35	Female	ST	Sd/-
182.	Suresh Bhiva Gaonkar	45	Male	ST	Sd/-
183.	Smt. Swati Suresh Gaonkar	30	Female	ST	Sd/-
184.	Gurudas Pisola Amdaikar	52	Male	ST	Sd/-
185.	Smt. Surat G. Amdaikar	45	Female	ST	Sd/-
186.	Miss. Rupa G. Amdaikar	22	Female	ST	Sd/-
187.	Tulshidas F. Gaonkar	60	Male	ST	Sd/-
188.	Smt. Tulshavati T. Gaonkar	45	Female	ST	Sd/-
189.	Pradip Tulshidas Gaonkar	17	Male	ST	Sd/-
190.	Smt Sundare Vasu Gaonkar	65	Female	ST	Sd/-
191.	Morto Vasu Gaonkar	42	Male	ST	Sd/-
192.	Smt Mamta Morto Gaonkar	31	Female	ST	Sd/-
193.	Umesh Vasu Gaonkar	27	Male	ST	Sd/-

194.	Sunil Vasu Gaonkar	25	Male	ST	Sd/-
195.	Vinanti V. Gaonkar	23	Female	ST	Sd/-
196.	Smt. Prity Prabhakar Gaonkar	42	Female	ST	Sd/-
197.	Miss. Prachi Prabhakar Gaonkar	16	Female	ST	Sd/-
198.	Smt. Swati Subhash Velip	35	Female	ST	Sd/-
199.	Oval S. Gaonkar	50	Female	ST	Sd/-
200.	Vilashini M. Gaonkar	49	Female	ST	Sd/-
201.	Maruthi S. Gaonkar	52	Male	ST	Sd/-
202.	Vaishali V. Gaonkar	42	Female	ST	Sd/-
203.	Anand Amdaikar	40	Male	GEN	Sd/-
204.	Arti A. Amdaikar	35	Female	GEN	Sd/-

Annexure 8

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GOA INVESTMENT PROMOTION AND FACILITATION BOARD (Goa-IPB)
O/o. The Chief Executive Officer, Cabin No. 107, Second Floor,
Secretariat, Porvorim Goa.

Ref. No. 6/2016/Goa-IPB/RTI/230 Date: 11/03/2016

To,
Shri Umesh V. Gaonkar,
H.No. 79, Amdai, Sanguem-Goa.

Sub: Request for information under Right to Information Act, 2005.

Sir,

I am to refer to your application dated 03/02/2016 seeking information under RTI Act and the requisite information of said application pertaining to this Board is indicated here below:-

Sr. No.	Information Sought	Requisite information as per office record
1	All minutes of meeting of Investment Promotion Board regarding project of M/s Vani Agro Farm Pvt. Ltd. Under Survey No. 81/2A & 81/2B, Village Sanguem, Taluka Sanguem.	Detail project report is attached in the Annexure 'A' & 'B'

Yours faithfully,

(ASHTON GODINHO)
Chief Executive Officer
Goa Investment Promotion &
Facilitation Board (Goa –IPB)

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MINUTES OF THE 3RD MEETING OF THE GOA INVESTMENT PROMOTION AND FACILITATION BOARD (GOA -IPB) HELD UNDER THE CHAIRMANSHIP OF HON'BLE CHIEF MINISTER OF GOA / CHAIRMAN (GOA-IPB) ON 16/01/2015 (FRIDAY) AT 2:30 P.M. IN THE CONFERENCE ROOM, 1ST FLOOR, MINISTERIAL BLOCK, SECRETARIAT, PORVORIM – GOA.

The following members were present during the meeting:

1. Hon'ble Chief Minister, Government of Goa - Chairperson
2. Hon'ble Minister of Industries / Vice – Chairperson
3. Chairman, Info Tech Corporation of Goa, Member
4. Chairman, Goa Industrial Development Corporation, Member
5. Principal Secretary (Industries) / Member
6. Principal Secretary (Tourism) / Member
7. Chairperson, CII, Goa Council / Member
8. Mr. Martin Ghosh, Member
9. Mr. Atul Pai Kane, Member
10. Mr. Nitin Kunlolienkar, Member
11. Managing Director, Goa Industrial Development Corporation –Invitee
12. Under Secretary (Industries), Invitee
13. Chief Executive Officer

At the outset, the Chief Executive Officer (Goa - IPB) welcomed the members of the Goa Investment Promotion and Facilitation Board (Goa -IPB) present for the meeting. Thereafter, following agenda items were taken up for discussion and decision.

Item No. 1:

To confirm the minutes of the 2nd Meeting of the Goa Investment Promotion and Facilitation Board held on 22/12/2014.

The minutes of the 2nd Meeting of the Goa Investment Promotion and Facilitation Board held on 22/12/2014 at 10:30 a.m. were circulated among all the members for their comments / suggestions, if any. The Managing Director of GIDC suggested for certain corrections in respect of plot area i.e. at Agenda Item no. 5, at sr. no. (ii) the plot size in respect of M/s. Mabpharm Pvt. Ltd. shall be read as 15,000 m² instead of 25,000 m² and at sr. no. (iii) the plot size in respect of M/s. Ion Exchange (India) Ltd. shall be read as 7,000 m² instead of 15,000 m². With these corrections, the Board confirmed the minutes of the second meeting held on 22/12/2014

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Item No. 2:

To discuss and decide on the project proposal received from the Goa Tourism Development Corporation (GTDC) for grant of in-principle approval of the Goa-IPB.

The CEO informed the members that the Managing Director of Goa Tourism Development Corporation (GTDC) has orally requested to defer their Presentation before the Board since they wish to incorporate additional technical details in their presentation to be made before the Board.

In view of the request of the Managing Director of GTDC, the project proposals listed at Item No. 2.1 to 2.7 are deferred

Item No. 3:

To discuss and decide on the Project Proposal received from M/s. V.M. Dempo Holdings Pvt. Ltd. for grant of in-principle approval and facilitation to obtain requisite permissions from the concerned Authorities / Department's for setting up of a School and Football Academy in the plot of land located in survey no. 74/1, 74/2 at Ella, Old Goa Tiswadi Taluka.

M/s. V.M. Dempo Holdings Pvt. Ltd. having its office at Dempo House, Campal Panaji vide project proposal dated 18/12/2014 has requested for in-principle approval for setting up of a School and Football academy. The salient features of the said project proposal are indicated here below:-

Name of the Project Proponent (PP)	M/s. V.M. Dempo Holdings Pvt. Ltd., Dempo House, Campal Panaji Goa
Brief detail of Project proposal	Setting up of a School and Football academy on land owned by the PP at Ella bearing survey no. 74/1, 74/2 admeasuring an area of 43, 200m²and 5250 m²
Total Project Cost	Rs. 25 Crores for school, Rs. 15 crores for Football academy and estimated land value of Rs. 20 crores.
Employment Opportunities	Around 300 persons around 150 would be teachers and others could be assisting staff, sports administrators, coaches etc.

A copy of the project proposal along with the application form submitted by the Project Proponent enclosed as Annexure 'IX' was circulated along with the Agenda Items.

In view of above, the aforementioned project proposal of M/s. V.S. Dempo Holdings Pvt. Ltd was placed before the Goa-IPB for its deliberation and discussion and decision

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regarding grant of in-principle approval in terms of the Goa Investment Promotion Act, 2014.

Decision: The Board perused the project proposal. The representatives of M/s. V. M. Dempo Holding Pvt. Ltd., presented their detailed proposal before the Board. The representatives of the Project proponent stated that the Company owns plot of land at Ella, Tiswadi bearing survey no. 74/1 and 74/2 admeasuring 43,200 m² and 5250 m² respectively. As per the Regional Plan 2001, 32,000 m² is settlement land and 110000 m² land is Orchard in respect of survey no. 74/1, whereas in the RP2021 both the survey numbers are proposed as Institutional. The company proposes to start a K12 School and Football Academy on this land with the project cost estimated to be Rs. 25 crores for school and Rs. 15 crores for football academy. The school will have apart from the academic block, play ground, toddler play area, parking area for buses, indoor, recreationnl facilities in multipurpose hall, Auditorium and Swimming Pool etc. The company has tied up with Danish Football Club for sports academy. This project proposals expects to employ around 300 people out of which 150 would be teachers and others would assisting staff, Sports Administrators and Coaches , etc.

The Board noted that the knowledge based activities and integrated educational hubs are one of the thrust areas in the Goa Investment Policy 2014 and as such if area in question is converted as per the Regional Plan 2021 (Institutional), the master plan with school football academy and 2 football fields including one FIFA size field would be a successful model.

After detailed deliberation and discussion the Board decided as follows:-

i) **To grant in-principle approval to M/s. V.M. Dempo Holdings Private Limited for setting up of a K 12 School and Football academy at Ella bearing survey no. 74/1 and 74/2 in terms of the Goa Investment Promotion Act, 2014.**

ii) **To recommend to the concerned authorities / Departments for conversion of land under survey nos. 74/1 and 74/2 admeasuring 43,200 m² and 5250 m² respectively located at Ella, Tiswadi as Institutional (as per Regional Plan 2021) for setting up of school and football academy.**

iii) **To recommend to the concerned authorities / Departments of the State Government and Central Government to grant the necessary permissions / clearances for the said project proposal.**

Item No. 4:

To discuss and decide on the Proposal received from M/s. Titan Time Products Limited for grant of approval for regularization in respect of addition of new co-products i.e. Printed Circuit Board Assemblies and civil works i.e. construction of storage rooms, locker rooms and vehicle parking area.

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M/s. Titan Time Products Limited located at L-15, Verna Industrial Estate, Verna Goa, vide application dated 23/12/2014 has requested for grant of approval for regularization in respect of manufacture of additional Co-products i.e. PCB Assemblies (30,00,000 nos. per annum) which were other than their main line of business i.e. Manufacture of Watch and Glock Electronic Circuit Boards (80,00,000 nos per annum).

Further the applicant unit has also requested for regularization in respect of additional civil work carried out to decongest the production related activities by Construction of Storage Rom, Locker Rooms, Vehicles Parking site constituted in the plant area.

Earlier, such approvals for regularization of production capacities, addition of new products etc which is over and above that of approved by the Directorate of Industries, Trade & Commerce are considered by the State's High Powered Co-ordination Committee on Industries (HPCC). Consequent upon the enactment of the Goa Investment Promotion Act, 2014, such proposals are referred to the Goa-IPB. A copy of application along with requisite application form was enclosed as Annexure 'X' along with the agenda items.

In view of above, the aforementioned project proposal of M/s. Titan Time Products Limited located at L-15, Verna Industrial Estate, Verna Goa was placed before the Goa –IPB for its decision for grant of in-principle approval for regularization of additional civil work carried out to decongest the production related activities by Construction of Storage Room, Locker Rooms, Vehicles Parking site along with the manufacture of additional product i.e. PCB assemblies.

Decision: The CEO informed the Board that M/s. Titan Time Products Limited, a fully owned subsidiary of Titan Industries Limited located at L-15 , Verna Industrial Estate, Verna Goa has requested for regularization in respect of manufacture of Co-products i.e. printed circuit board assemblies (30,00,000 nos. per annum) which finds its application in areas such as Automotive, Industrial, Medical etc. The CEO further informed the Board that the unit has also requested for regularization in respect of additional civil work carried out to decongest the production related activities by construction of locker rooms and vehicle parking site in the plant area.

The CEO also informed the Board that such proposals of regularization were earlier placed before the State's High Powered Co-ordination Committee on Industries (HPCC) for its consideration, which grants the permissions by imposing regularization fees.

The Board deliberated and discussed in detailed on the said project proposal and thereafter decided to grant the approval for the regularization in respect of manufacture of co-products i.e. printed circuit board assemblies (30,00,000 nos. per annum) and for additional civil work which is already constructed

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Item No. 5:

To discuss and decide on the project proposal of M/s. Sequeira and Daughters", Sequeira Heritage, Alto – Ribandar, Goa for grant of in-principle approval for setting up of a Hinterland Tourism Project "Goan Wonderland" at Carmonem, Dharbandora – Goa.

The CEO informed the members that the representative of the project proponent could not be able to attend for presentation before the Board. In view of above, the board decides to defer the case.

Item No. 6:

To discuss and decide on the Project Proposal of M/s. Vani Agro Farms Pvt. Ltd. for grant of in-principle approval for setting up of green field grain base alcohol plant and brewery plant with malt and IMFL bottling plant at Amadai Sanguem.

M/s. Vani Agro Farms Pvt. Ltd. having corporate office at D-33, 1st Floor, S.M.A. Industrial Estate, G.T. Karnal Road, Delhi and Branch Office at Colva – Goa vide project proposal dated 29/12/2014 has requested in-principle approval for setting up of green field grain base alcohol plant and brewery plant with malt and IMFL bottling plant at Amadai Sanguem. The salient features of the said project proposal are indicated here below:-

Name / Particulars of Project Proponent	M/s. Vani Agro Farms Pvt. Ltd.
Proposal Activity	Setting up of green field grain base alcohol plant and brewery plant with malt and IMFL bottling plant having production capacities of 8400 KL of Alcohol, 8100 KL IMFL and 2.5 lakh KL Beer per annum.
Location of the Unit	Company owned land admeasuring 64439 m² bearing survey no 81/2-B (Orchid land) at Amadai Village, Sanguem Taluka.
Proposed Investment	Rs. 55.13 crores (Grain based alcohol plant) and Rs. 56.24 crores (brewery plant)
Employment Potential	500 total employees

The Project Proponent has obtained the following permissions / NOC, etc.:-

i) Consent to Establish under the Air Act, Water Act and Hazardous Waste Rules from the Goa State Pollution Control Board.

ii) NOC for drawal of 506 cu. mtr for Industrial purpose issued by the WRD.

iii) Provisional NOC from Health and Sanitation point issued by Primary Health Centre, Sanguem – Goa.

iv) Provision NOC issued by Sanguem Municipal Council, Sanguem.

v) Approval of State Government conveyed by the Office of the Commissioner of Excise, Goa.

A copy of the project proposal was enclosed as Annexure 'XI' along with the agenda item.

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In view of the above, the proposal was placed before the Board to deliberate and decide on the aforesaid project proposal.

Decision: The representatives of M/s. Vani Agro Farms Pvt. Ltd presented the proposal before the Board. The representatives also informed the Board that they have obtained the requisite permissions from the various authorities such as Consent to Establish under the Water Act, Air Act and the Hazardous Waste Rules from the Goa State Pollution Control Board for manufacture / production of Extra Neutral Alcohol (26.50 ltrs / month), impure spirit (1.5 ltrs / month) and beer (250000 ml/annum) at survey no. 81/2-A, Sanguem Goa, permission from the office of the Commissioner of Excise, Goa communicating decision of the State Government in respect of setting up Green Field Grain Base Alcohol Plant , Commercial Brewery Plant with Malt Spirit and IMFL Bottling plant in the State of Goa. The representative of the project proponent further informed the Board that provision NOC for the proposed project has been granted by Sanguem Municipal Council and Primary Health Centre, Sanguem – Goa along with NOC for the pump set for drawal of 506 m of Industrial Purpose on river Uguem. The proposed unit will be set up on land admeasuring 64439 sq. mtrs bearing survey no. 81/20 A and 60000 sq. mtr bearing survey no. 81/2-B which are orchid zone at Amadai Village, Sanguem Taluka.

The representatives of the project proponent submitted before the Board that the total investment in the Grains based alcohol plant will be Rs. 53.136 crores and in the Brewery plant will be Rs. 56.249 crores and project will be fully automated with zero discharge policy and 90% of the total employment will be given to local people which will be cater large employment potential in the area on account of mining ban. The representatives of the project proponent submitted that they are required in-principle approval of the Board along with recommendation and the facilitation for conversion of land from Orchid to Industrial zone and construction of atleast 10 mtrs access road to the proposed unit by the State Government.

The Board perused the agenda item and the proposal presented by the project proponent. The Board has also taken the views of the Chief Town Planner who was called during the meeting. The Board noted that the project proponent has earlier applied for the HPCC permission and all the concerned member Departments has recommended the said project proposal. The Board also noted that the GSPCB has granted Consent to Establish for the said proposal. The Board also opined that the said project proposal will give considerable employment opportunities to the locals in the region. Considering all the aspects the board was of the opinion to grant in-principle approval for the project as well as to recommend the authorities for conversion of zone from orchid to Industrial zone to the extent of size of project proposal only rather than

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the entire land. The Board also opined that the State Government may construct the approach road leading to the project site of atleast 10 mtrs wide.

After detailed deliberation and discussion and on hearing the representatives of the project proponent the Board decided as follows:

i) To grant in-principle approval to M/s. Vani Agro Farms Pvt. Ltd for setting up green field grain base alcohol plant and brewery plant and IMFL bottling plant on the land bearing survey no. 81/20A and 81/2-B at Amadai Village, Sanguem Taluka in terms of the Goa Investment Promotion Act, 2014 and to facilitate the project proponent to obtain all the requisite permissions / clearances from the various authorities / departments of State Government and Central Government.

ii) To recommend to the concerned authorities / Departments for change of use of aforementioned land from Orchid to Industrial zone to the extent of the project size only.

iii) To recommend to the concerned Departments / State Government to take up the work of construction of access / approach road towards the project with atleast 10 mtrs width.

Item No. 7:

To discuss and decide on the recommendations of the various committees of the Goa-IPB, if any.

The Goa-IPB in its 2nd meeting held on 22/12/2014 has decided to constitute 3 Committee's viz Infrastructure Committee, Marketing & Branding Committee and Committee on Ease of doing Business Policy with the specific term of reference / mandate and accordingly said committee's are duly constituted. The Committee members were requested to place their recommendation, if any, before the Board during the meeting for its decision / consideration.

7.1. To consider the recommendation of the Infrastructure Committee.

The Infrastructure Committee constituted under the Chairmanship of Chairman of GIDC to advice the Board on the term of reference allotted to them.

The members of the said committee have submitted following views / recommendations to the Board for its consideration:-

(i) Power Scenario in the State of Goa..

The members of the committee appraised the Board that at present adequate power is available to meet the current demand. Further no load shading is carried out recently. The members also informed the Board that the process of issue of tender for procurement of 100 MW power to secure continuous power is initiated by the State Government.

(ii) Availability of Land bank with the GIDC

The members of the Committee appraised the Board that at present around 21.06 lakhs sq. mtr land is available with GIDC. It is further informed that

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land admeasuring around 4.5 lakhs sq. mtr at Quitol, Quepem belonging to GIDC has been earmarked to one private enterprise with certain conditions and all these conditions has been violated by said enterprise.

Decision: After detailed deliberation and discussion, the Board decided to direct the GIDC to take possession of said land so that the land could be auction with market value as minimum offset price and the amount so released could be used to develop of world class infrastructure in the Industrial Estates.

7.2. To consider the recommendations of the Committee on Ease on doing business:

The CEO informed the Board that it is proposed to constitute a committee under the chairmanship of Directorate of Industries, Trade and Commerce comprising of CEO of the Board and Managing Director of GIDC as members to consider the matters which were earlier decided by the HPCC except that of grant permissions for new Industrial units and expansion of the existing unit. The Board decided to request the State Government to constitute said committee at the earliest with the term of Reference to examine and decide on applications which were earlier referred to the HPCC other than grant of permission for new industrial units and expansion of existing units.

Agenda Item No. 8:-
To discuss and decide on various project proposals received for investment by Large Scale Industrial Units in the State of Goa.

The Government of Goa has constituted the High Powered Coordination Committee on Industries (HPCC) under the Chairmanship of the Hon'ble Chief Minister which grants approvals for the Large Scale Industrial Projects (investment in plant & machines exceeding Rs. 10 crores) in the State of Goa. The HPCC grants approvals for new units, expansion / modification / diversification proposals of the existing unit and provide allied assistance which inter alia includes approval of additional power load, water supply, and NOC for other purpose, etc. However, consequent upon the constitution of the Goa-IPB, the powers to grant such approvals / NOC are vested with the Goa-IPB.

In the second meeting of the Goa-IPB held on 22/12/2014, the Board decided to direct the Directorate of Industries, Trade & Commerce to place all the pending proposals received by the HPCC to the Goa-IPB for its decision.

Accordingly, the following proposals which were pending for the decision of the HPCC were placed before the Goa-IPB for its decision / consideration:-

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8.1. Project Proposal for grant of In-Principle Approval for setting up of new Oncology plant (Manufacture of Liquid Injectable, Tablets, capsules, prefilled and syringes) submitted by M/s. LOK-BETA Pharmaceuticals Pvt. Ltd.

M/s. LOK-BETA Pharmaceuticals Pvt. Ltd. having registered office at Corporate Centre, Mulund, Mumbai has submitted a proposal of setting up of new Oncology Plant (Manufacture of Pharmaceutical Formulation Products) at Plot No. N3 B2 at Verna Industrial Estate, Verna Goa. The unit requires in-principle approval of the Goa-IPB for:-

(i) Manufacture of Liquid Injectables in Ampoules (3 million ampoules per annum), Liquid Injectables / lyophilisation in vials (2.1 million vials per annum), Tablets (15 million tablets per annum), capsules (15 million capsules per month) , and liquid injection prefilled syringes (6 million pfs)

(ii) Total Power requirement: 500 KVA

(iii) Total water Requirement: 15.6 KLD

The salient features of the project proposals are indicated here below:-

Particulars of Project Proposal	Setting up of green field facility for manufacture of various Anticancer products in various dosage form
Proposed location of the unit	Plot no. N3B2, Phase IV, Verna Industrial Estate, Verna Goa (8000m2)
Cost of Project	Rs. 22.75 crores
Employment Potential	31 persons

Decision: The representative of M/s. LOK-BETA Pharmaceuticals Pvt. Ltd. presented the proposal before the Board. The representatives of the project proponent informed the Board that they intend to set up a new oncology plant at plot no. N3B2 at Verna Industrial Estate instead of earlier activity of cephalosporin formulation plant which was having HPCC approval dated 22/11/2005. The total cost of Project will be Rs. 22.75 crores having employment potential of around 31 persons (100% jobs in unskilled category and 90% of semi-skilled to be provided for locals) and the total requirement of Power will be 500 KVA and water requirement will be 15.6 KLD.

The Board perused the project proposal and noted that manufacture of pharma products / formulation is a thrust activity listed in the Goa Investment Policy 2014.

After detailed deliberation and discussion, the Board decided as follows:-

i) To grant in principle approval to M/s. LOK-BETA Pharmaceuticals (L) Pvt. Ltd. for setting up a new oncology plant at plot no. N3B2, Verna Industrial Estate, Verna Goa.

ii) To recommend to the Electricity Department to release power load of 500 KVA and the Public Works Department to release water requirement of 15.6 KLD to the said unit .

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iii) To recommend to the concerned authorities / Departments of the State Government and Central Government to grant the necessary permissions / clearances for the said project proposal.

8.2. Project Proposal for grant of In-Principle Approval for (a) assembling of Control and Protection System Panels with a capacity of 100 nos. / annum & Value / Converter Assembly with a capacity of 40 nos. /annum, (b) Power load requirement of 250 KVA from State Grid and 320 KVA using D.G. Set, (c) Water requirement of 1500 ltrs. / day for domestic purpose submitted by M/s. Siemens Limited (Unit II).

M/s. Siemens Limited (Unit II), ETTS Factory, vide their letter dated 24/10/2014, had requested for permission / approval of the HPCC for their new project at sub-lease premises on Plot nos. N-73 & N-74, Verna Industrial Estate, Verna Goa.

The salient features of the Project Proposal are indicated herebelow:-

(a) The total leased area of the shed is 22,378 sq. ft.

(b) Product description: Transmission Utility Products i.e. Assembling of Control and Protection System Panels with a capacity of 100 nos. / annum & Value / Converter Assembly with a capacity of 40 nos. /annum.

(c) Power load requirement of 250 KVA from State Grid and 320 KVA D.G. Set

(d) Water requirement of 1500 ltrs. / day for domestic purpose

(e) The total investment value of the project is approximately 25 crores.

(f) Employment Potential: 38 persons

Decision: The representative of M/s. Siemens Limited (Unit II), presented the proposal before the Board. The representatives of the project proponent informed the Board that they intend to set up a new plant at sub lease premises on plot no. N-73 & 74 at Verna Industrial Estate for assembling of control and protection system panels with capacity of 100 nos / annum and value / converter Assembly with a capacity of 40 nos / annum.. The total cost of Project will be Rs. 22.75 crores having employment potential of around 31 persons (100% jobs in unskilled category and 90% of semi-skilled to be provided for locals) and the total requirement of Power will be 250 KVA from State grid and 320 KVA using DG Set and water requirement will be 1500 Litres / Day.

The Board perused the project proposal and noted that Electrical / Electronic manufacturing / assembling is a thrust activity listed in the Goa Investment Policy 2014. The Board has also noted that the concerned HPCC member Departments has also recommended the said project proposals.

After detailed deliberation and discussion, the Board decided as follows:-

i) To grant in principle approval to M/s. Siemens Limited (Unit II) for setting up a new plant at sub lease premise on plot no. N- 73 & 74, Verna Industrial Estate, Verna Goa for aforementioned production / assembling activities.

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ii) To recommend to the Electricity Department to release power load of 500 KVA and the Public Works Department to release water requirement of 1500 Litres /Day to the said unit .

iii) To recommend to the concerned authorities / Departments of the State Government and Central Government to grant the necessary permissions / clearances for the said project proposal.

8.3. Project proposal for grant of In – Principle approval for setting up of new Bio Pharmaceutical Unit submitted by M/s. Mabpharm Private Limited.

The CEO informed the members that the representative of the project proponent could not be able to attend for presentation before the Board. In view of above, the board decides to defer the case.

8.4. Project proposal for grant of In – Principle approval for expansion in Production capacities i.e. packaging products (Wrappers) from plastic and paper submitted by M/s. Apex Packaging Products Private Limited

M/s. Apex Packaging Products Private Limited having its unit at Plot nos. 186 & 187, Kundaim Industrial Estate, Kundaim intend to invest in new Industrial undertaking in Kundaim Industrial Estate for undertaking expansion in its manufacturing capacities. However, the project proponent has not yet identified the Industrial plot. The salient features of the Project Proposal are indicated here below:-

(i) Brief description of Products to be manufactured	: Packaging products (Wrappers) from Plastic & Paper
(ii) Production Process Stages	: Printing, Laminating, Coating and Slitting
(iii) Project cost	: Rs. 26 crores.
(iv) Assistance required to the Project Proponent	: In-principle approval and facilitation to obtain Industrial Plot from GIDC and other permissions.

Decision: The Board noted that M/s. Apex Packaging Products Private Limited has sought for in-principle approval of the Board for expansion in production capacities i.e. Packaging products (Wrappers) from Plastic & Paper. However, the applicant has not yet identified the Industrial Plot. The total cost of Project will be Rs. 26 crores.

The Board perused the project proposal and noted that expansion in production capacities of existing manufacturing units (except red category units) is a thrust activity listed in the Goa Investment Policy 2014.

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After detailed deliberation and discussion, the Board decided as follows:- (93) 1051/12

i) To grant in principle approval to M/s. Apex Packaging Products Private Limited for setting up a plant for expansion in production capacities i.e. Packaging products (Wrappers) from Plastic & Paper.

ii) To recommend to the concerned authorities / Departments of the State Government and Central Government to grant the necessary permissions / clearances for the said project proposal.

8.5. Project Proposal for grant of In-Principle Approval for Manufacture of Ceramic Vaccum Interrupter and other products including requirement of Built up area, Power load and water requirement submitted by M/s. CeramTec India Innovative Ceramic Engineering Pvt. Ltd.

M/s. CeramTec India Innovative Ceramic Engineering Pvt. Ltd. having office at Gera Imperium, Patto-Panaji has requested for grant permission / approval to set up a new Industrial Unit at Plot no. N-3A (Phase – IV), Verna Industrial Estate, Verna Goa for:-

a) Manufacture of (i) Ceramic Vaccum Interrupter with a capacity of 3,50,000 nos. / annum , (ii) Ceramic Laboratory ware with a capacity of 1,00,000 nos./ annum, (iii) Ceramic parts for electrical appliances with a capacity of 1,00,000 nos. / annum, (iv) Ceramic seal rings with a capacity of 1,00,000 nos. / annum and Ceramic parts for machines with a capacity of 1,00,000 nos. / annum.

b) Built up area required of 4,700 sq. mts.

c) Power load requirement of 1000 KVA and

d) Water requirement of 30m3/ day.

The salient features of the project proposals are indicated here below:-

Particulars of Project Proposal	M/s. Ceramtec India Innovative Ceramic Engineering Pvt. Ltd
Proposed location of the unit	Plot No. 3A (Phase – IV), Verna Industrial Estate, Verna Goa.
Total requirement of Power	Initially 300 KVA on completion 1000 KVA (from 01/08/2015)
Total requirement of Water per day	30m3
Cost of Project	Rs. 57 crores
Employment Potential	150 persons

Decision: The representation of M/s. CeramTec India Innovative Ceramic Engineering Pvt. Ltd., presented the proposal before the Board. The representatives of the project proponent informed the Board that they intend to set up a new plant at plot no. N-3A (Phase IV) at Verna Industrial Estate for Manufacture of (i) Ceramic Vaccum Interrupter with a capacity of 3,50,000 nos. / annum , (ii) Ceramic Laboratory ware with a capacity of 1,00,000 nos./ annum, (iii) Ceramic parts for electrical appliances with a capacity of 1,00,000 nos. / annum, (iv) Ceramic seal rings with a capacity of 1,00,000 nos. / annum and Ceramic parts for machines with a capacity of 1,00,000 nos. / annum. The total cost of Project will be Rs. 57 crores having employment potential of

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around 150 persons and the total requirement of Power will be 1000 KVA and water requirement will be 30m³/ Day.

The representative of the project proponent further informed the Board that the unit will be employing initially 15 managerial level staff and around 25 unskilled staff and more than 80% of the total employment will be given to local persons.

The Board perused the project proposal and noted that manufacturing is a thrust activity listed in the Goa Investment Policy 2014 and the present activity is high precision activity and as such should be recommended.

After detailed deliberation and discussion, the Board decided as follows:-

i) To grant in principle approval to M/s. CeramTec India Innovative Ceramic Engineering Pvt. Ltd. for setting up a new plant at Plot No. 3A (Phase – IV)„ Verna Industrial Estate, Verna Goa in respect of manufacture of aforementioned Ceramic products.

ii) To recommend to the Electricity Department to release power load of 250KVA and the Public Works Department to release water requirement of 30m³/ day to the said unit .

iii) To recommend to the concerned authorities / Departments of the State Government and Central Government to grant the necessary permissions / clearances for the said project proposal.

8.6. Project Proposal for grant of In-Principle Approval for expansion in the existing production capacity, increase in water requirement and Power Load submitted by M/s. Oriental Containers Limited.

M/s. Oriental Containers Limited, having their unit located at Plot no. 327 to 332, Kundaim Industrial Estate, Kundaim has requested for grant of permission / approval for the following proposals:-

(a) Expansion in the existing production capacity from 4800 million closures per annum to 6300 per annum for juices, water, hot filled and carbonated soft drinks, i.e. a net increase of 1500 million closures per annum.

(b) Increase in water requirement from the existing 39.0 KLD to 32.0 KLD, i.e. a net increase by 9.0 KLD and

(c) Power load requirement from the existing 2887 KVA to 4087 KVA, i.e. a net increase of 1200 KVA, located at Plot Nos. 327 -332, Kundaim Industrial Estate, Kundaim, Ponda Goa.

The salient features of the project proposals are indicated here below:-

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Particulars of Project Proposal	M/s. Oriental Containers Limited Plot Nos. 327 -332, Kundaim Industrial Estate, Kundaim, Ponda Goa.
Process details	Polypropylene mixed with pigments is fed into the hopper and enters the Extruder by gravity. The material melts and forced out of the nozzle. The molts is chopped and put into cavity (rotating) and the punch presses it to make Cap Shell. The Cap Shell is passed in the folding machine where locking flap is folded inward and then transferred into Silo. After Folding, the cap is conveyed (by pneumatic conveyor) to the slitting machine where temper evident band is slitted and transferred to Lining machine. The Polypropylene compound is melted and forced out of the nozzle and cut into pallet form and put into Cap Shell. Punch presses it to make 'U' type Liner. The cap is taken for printing where it is Flame-treated before doing the pad printing. After printing, the Cap is packed into cartoons and dispatched.
Project cost	Rs. 31.50 crores
Employment Potential	25 persons

Decision: The representative of M/s. Oriental Containers Limited presented the proposal before the Board. The representatives of the project proponent informed the Board that they intend to expand the existing production capacities of their plant located at plot no. 327 to 332 at Kundaim Industrial Estate i.e. Expansion in the existing production capacity from 4800 million closures per annum to 6300 per annum for juices, water, hot filled and carbonated soft drinks, i.e. a net increase of 1500 million closures per annum.

The total cost of Project will be Rs. 31.50 crores having employment potential of around 25 persons and the total requirement of Power will be 4087 KVA (i.e. a net increase of 1200 KVA from existing load 2887 KVA) and water requirement will be 39.0 KLD (i.e. a net increase by 9.0 KLD from existing 32.0 KLD)

The Board perused the project proposal and noted that Expansion in the existing manufacturing unit is a need of existing beverage and allied industry.

After detailed deliberation and discussion, the Board decided as follows:-

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(i) To grant in principle approval to M/s. Oriental Containers Limited for Expansion in the manufacturing capacity from 4800 million closures per annum to 6300 per annum for juices, water, hot filled and carbonated soft drinks, i.e. a net increase of 1500 million closures per annum at plot no. 327 to 332, Kundaim Industrial Estate, Kundaim Ponda Goa.

ii) To recommend to the Electricity Department to release additional power load of 1200 KVA and the Public Works Department to release additional water requirement of 9 KLD to the said unit.

iii) To recommend to the concerned authorities / Departments of the State Government and Central Government to grant the necessary permissions / clearances for the said project proposal.

8.7. Proposal for Extension of validity of HPCC Clearance issued for "Modification & Diversification of the existing plant to Manufacture ductile iron steel pipes of various diameter with a capacity of 1,50,000 MTA granted to M/s. Aparant Iron & Steel Private Limited.

M/s. Aparant Iron and Steel Private Limited vide letter dated 16/8/2014 has requested for extension of validity of HPCC clearance bearing no. IND/HPCC/LM/983/08/742 dated 10/02/2009 which was time and again extended. The initial validity period stipulated is 2 years. Subsequently and on last occasion vide letter dated 23/07/2013 the said validity was extended for further period of 2 years i.e. up to 17/08/2014 in respect of the permission granted for modification and diversification of the existing plant to manufacture of ductile Iron Steel Pipes of various diameter with a capacity of 1,50,000 MT/annum located at survey no. 46/3, Costi, Sanguem Goa. The Project Proponent has informed that their proposal for expansion is still pending with the Standing Committee of the National Board of Wild Life (NBWL) and hence they intend to complete the project once all due clearances are obtained.

Decision: After detailed deliberation and discussion and considering the fact that the proposal of the project proponent is pending before the Standing Committee of the NBWL, the Board decided to grant in-principle approval for expansion of the validity of HPCC clearance for further period of 2 years.

8.8. Proposal for grant of In – Principle approval sought by M/s. Nestle India Limited, Ussagao – Ponda-Goa for expansion in its building premises (civil work).

M/s. Nestle India Limited vide application dated 09/12/2014 has requested the Directorate of Industries, Trade and Commerce, Government of Goa for grant of NOC / Approval for construction of following buildings in its own factory premise located at Plot No. 294-297, Ussgao Industrial Estate, Ponda – Goa

(i) Expansion of the existing Social Block 1 and Social Block 3

(ii) Expansion of Drivers Rest Room

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(iii) Hand wash area near entry to chocolate section

(iv) Material stores rooms

The project Proponent has stated that these additional civil works are purely required mainly to enhance the hygiene and social facilities to employees and truck drivers only.

Decision: The representative of M/s. Nestle India Limited was present before the board. He informed the Board that the proposed Civil work are purely required to enhance the hygiene and social facilities to its employees. After detailed deliberation and discussion the Board decided to grant in-principle approval for the aforementioned proposal.

8.9. Proposal for grant of NOC / In-Principle Approval for extension of shed civil work to accommodate in – house pressure testing facility for LPG Cylinders by M/s. Bharat Petroleum Corporation Limited.

M/s. Bharat Petroleum Corporation Limited having its unit located at Verna Industrial Estate on Plot no. M-19 to M-35 carrying out the operation of LPG decantation, storage and filing of LPG cylinders intend to extend the existing shed (which is in their own plant area) to install in house testing facility. The Applicant unit informed that due to increasing transportation cost and to ensure quality testing of Cylinders (hydro-testing and pneumatic testing) they intend to set up this facility at its existing plant only rather than getting cylinders tested from Karnataka which are done every five years.

Decision: After detailed deliberation and discussion the Board decided to grant in-principle approval for the aforementioned proposal.

8.10. Proposal for grant of In-Principle approval for amending the HPCC approval granted to M/s. Wyeth Limited ("Transferor Company") in pursuance to the Scheme of Amalgamation between M/s. Wyeth Limited with M/s. Pfizer Limited

M/s. Pfizer Limited, Plot No. L-137, Phase III-A, Verna Industrial; Estate, Verna vide letter dated 01/12/2014 has informed that the Hon'ble High Court of Bombay at Goa has approved the scheme of Amalgamation between M/s. Wyeth Limited ("Transferor Company") with M/s. Pfizer Limited ("Transferee Company") under section 391 to 394 of the companies Act, 1956. Upon coming into force of this scheme with effect from 01/04/2013, all the assets and debts , outstandings, credits, duties and obligations whatsoever concerning M/s. Wyeth Limited are being transferred and vested in and / or are deemed to be transferred to and vested in M/s. Pfizer Limited. Further, by virtue of the provisions of the said Scheme, all permits, Licences, Authorisations, Consents, Registrations, Approvals, Municipal Permissions, Industrial Licences, Privileges, Advantages, Facility, Rights, Powers and Interests will stand transferred to and vested in or will be deemed to be

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transferred to and vested in M/s. Pfizer Limited as if the same were originally given or issued, etc.

Decision: After detailed deliberation and discussion the Board decided to grant in-principle approval for the aforementioned proposal.

8.11. Project Proposal for grant of In-Principle Approval for setting up of new unit for Formulation Development (Medicinal Tablets & Capsules having production capacity of 50 Million Units per annum) submitted by M/s. Ordain Health Care Global Pvt. Ltd.

M/s. Ordain Health Care Global Pvt. Ltd. having office at St. Mathias, Belsur Piedade – Ilhas Divar, Goa has requested for grant of approval for setting up of new unit for Formulation Development Medicinal Tablets & Capsules having production capacity of 50 Million Units per annum at Plot no. U05/2 (Awaited from Goa-IDC), Zone IV, Verna Industrial Estate, Verna Goa.

The salient features of the project proposals are indicated here below:-

Particulars of Project Proponent	M/s. Ordain Health Care Global Pvt. Ltd.
Proposed location of the unit	Plot no. U05/2, Zone IV, Verna Industrial Estate, Verna Goa.
Particulars of Project Proposal	Formulation Development Medicinal Tablets & Capsules having production capacity of 50 Million Units per annum
Total requirement of Power	2500 KVA
Total requirement of Water	12 KLD.
Cost of Project	Rs. 65 crores
Employment Potential	275 persons

Decision: The representation of M/s. Ordain Health Care Global Pvt. Ltd. presented the proposal before the Board. The representatives of the project proponent informed the Board that they intend to set up a new unit for Formulation Development Medicinal Tablets & Capsules having production capacity of 50 Million Units per annum at Plot no. U05/2 (Awaited from Goa-IDC), Zone IV, Verna Industrial Estate. The total cost of Project will be Rs. 65 crores having employment potential of around 275 persons and the total requirement of Power will be 2500 KVA and water requirement will be 12 KLD.

The Board perused the project proposal and noted that manufacture of pharma products / formulation is a thrust activity listed in the Goa Investment Policy 2014.

After detailed deliberation and discussion, the Board decided as follows:-

i) To grant in principle approval to M/s. Ordain Health Care Global Pvt. Ltd for setting up a new a new unit for Formulation Development Medicinal Tablets & Capsules having production capacity of 50 Million Units per

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annum at Plot no. U05/2 (Awaited from Goa-IDC), Zone IV, Verna Industrial Estate, Verna Goa.

ii) To recommend to the Electricity Department to release power load of 2500 KVA and the Public Works Department to release water requirement of 12 KLD to the said unit.

iii) To recommend to the concerned authorities / Departments of the State Government and Central Government to grant the necessary permissions / clearances for the said project proposal.

8.12. Project Proposal for grant of In-Principle Approval for developing Luxury Hotel consisting of Rooms and Villas at Carmona / Varca submitted by M/s. West Coast Hotels Private Limited.

M/s. West Coast Hotels Private Limited, having office at Dempo House Campal Panaji Goa vide proposal dated 15/01/2015 has requested for in principle approval / clearance of the Goa-IPB for setting up of Luxury Hotel consisting of Rooms and Villas at Survey nos. 125/1A, 2,3,4,5A,9,10,11 at Carmona / Varca, South Goa admeasuring 80,000 m². The salient features of the project proposal are indicated here below:-

Particulars of Project Proponent	"M/s. West Coast Hotels Private Limited
Brief details of the proposed project proposal	Setting up of Luxury Hotel consisting of Rooms and Villas at Survey nos. 125/1A,2,3,4,5A,9,10,11 at Carmona / Varca, South Goa admeasuring 80,000 m². The property is zoned as partly orchard as per the Regional Plan 2001 and 33,430 m² is settlement and partly settlement zone as per RPG -2021(Conversion Sanad was granted in 1986 but Project was not extended).
Project Cost	Rs. 250 crores
Employment Potential	500 persons.

Decision: The representation of M/s. West Coast Hotels Private Limited presented the proposal before the Board. The representative informed the Board that the company owns plot of land at Carmona / Varca bearing survey no. 125/1A (74,478 ²m), 2, 3, 4, 5A, 9,10,11 (total area – 5522 m²), total admeasuring 80,000 m². As per the Regional Plan 2001, all these survey numbers falls in Orchard zone, whereas as per RPG 2021, 33430 m² of land in survey no. 125/1A is settlement and part is settlement in respect of rest of survey numbers. The Company proposes to built a luxury Hotel consisting of rooms and villas with the initial project cost is estimated to be Rs. 250 crores which will create employment opportunity for around 500 people including direct and outsourced jobs.

The representatives further brought to the notice of the Board the fact that the conversion sanad was granted in 1986 for building the Hotel on the same land but due

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to some reason the project could not be taken up further. They also informed the Board that they need to spend substantial amount on concept planning, master plan and drawings once it is known that the land in question will be treated as settlement and FAR is granted as per CRZ 2011 Notification.

The Board perused the project proposal and also heard the representatives of the project proponent at length. The Board has also taken into account the views of the Chief Town Planner, Town and Country Planning Department and noted the fact that Sanad was granted in 1986 by the office of the collector of Goa for conversion of use of land in respect of plot under survey no. 125/1 (Part) to the extent of 43282m² area. Considering this fact, the Board after detailed deliberation and discussion decided as follows:-

i) To grant in-principle approval for the proposal of M/s West Coast Hotels Private Limited for grant of in-principle approval for setting up of a luxury Hotel consisting of rooms and villas at Carmona / Varca bearing survey no. 125/1A, 2,3, 4, 5A, 9,10,11 (outside No Development Zone only) in terms of the Goa Investment Promotion Act, 2014.

ii) To recommend to the concerned authorities / Departments of the State Government for conversion of change of use of land from Orchid to Settlement to the extent of project size only and subject to compliance of the CRZ Notification, 2011, as amended.

iii) To recommend to the concerned authorities / Departments of the State Government and Central Government to grant the necessary permissions / clearances for the said project proposal.

iv) To facilitate the project proponent to obtain all the requisite permissions / clearances from the various authorities / departments of State Government and Central Government.

Agenda Item No. 8.13:
Proposals submitted for extension in the validity period of HPCC approvals.

The Director, Directorate of Industries, Trade and Commerce who was present during the meeting presented following three cases which were earlier approved by the hPCC with the specific validity period i.e. initial 2 years and thereafter further extended with one year . The following proposals were placed before the Board for its decision regarding extension of validity period of HPCC approval.

i) M/s. Timblo Minerals Private Limited, Survey No. 5/4, Patiem, Sanguem Goa.

The proposal of M/s. Timblo Minerals Private Limited, for (i) registration and regularization of its existing Iron Ore fines and lumps beneficiation plant with a plant feed capacity of 250TPH and (ii) Enhancement of electric equipment for switching over to electric power supply of Electricity Department from its earlier diesel run engines by setting

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up of 11/0.415 KV substation with a contract demand of 800 KVA of power at its existing location at survey no. 5/4, Patiem , Sanguem Goa (Anvalimola Cansapeda Mining Lease T.C. No. 03 of 1957), was approved by State's High Powered Co-ordination Committee on Industries (HPCC) in its 65th Meeting held on 11/09/209 for a period of two years i.e. upto 24/09/2011.

The applicant unit vide letter dated 26/05/2011 had requested for extension in the validity period of the above proposal for another one year i.e. upto 24/09/2012 since the electricity Department had not released the additional power of 800 KVA citing the reasons that the power is not available with them. The HPCC in its 73rd meeting held on 18/08/2011, approved the extension in the validity period for the aforesaid proposal for a period of one year i.e. upto 24/09/2012.

The unit vide letter dated 10/09/2012, had requested for further extension in the validity for another one more year i.e. upto 24/9/2012, due to delay in receiving the approval letters from Director of Mines Safety (Electrical) Hyderabad and State Electricity Department to commission the Sub-Station within the time limit i.e. 24/9/2012. The HPCC in its 76th meeting held on 01/10/2012, approved the extension in the validity period of the aforesaid proposal for a further period i.e. upto 24/09/2013 and the same was communicated to the unit vide letter No. IND/HPCC/L/1012/09/2458 dated 21/11/2012.

Now, the unit vide letter dated 21/07/2014 has requested for further extension in the validity of period of the above proposal for another two years , due to Government's ban on mining and their activities are at standstill. However, about 80% of their project work is completed and the balance work will be completed soon after the ban is lifted.

In view of the above observations, the matter was placed before the Board for further extension in the Validity period of the proposal for another two years i.e. upto 24/09/2015.

Decision: After detailed deliberation and discussion and considering the fact that the proposal of the project proponent is pending before the Director of Mines Safety and State Electricity Departments, the Board decided to grant in-principle approval for extension of the validity of HPCC clearance for further period of 2 years.

(ii) **M/s. Timblo Minerals Private Limited, Survey No. 26/1, Todou, Sanguem Goa.**

The proposal of M/s. Timblo Minerals Private Limited, for (i) registration and regularization of its existing Iron Ore fines, magnetic fines and lumps magnetic separation plant with a plant feed capacity of 350 TPH and (ii) Enhancement of electric power from existing 450 KVA to 950 KVA in order to power the additional equipments of the plant and for setting up of 11/0.415 KV substation with a contract demand of 400 KVA of power to power water pumps which were eartlier operating on diesel engine power at its existing location at survey no. 26/1, Todou , Sanguem Goa (Tollem Biblamati Mining Lease T.C. No.

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33 of 1957), was approved by State's High Powered Co-ordination Committee on Industries (HPCC) in its 65th Meeting held on 11/09/209 for a period of two years i.e. upto 24/09/2011.

The applicant unit vide letter dated 26/05/2011 had requested for extension in the validity period of the above proposal for another one year i.e. upto 24/09/2012 since the Electricity Department had not released of 500 KVA citing the reasons that the power is not available with them. The HPCC in its 73rd meeting held on 18/08/2011, approved the extension in the validity period for the aforesaid proposal for a period of one year i.e. upto 24/09/2012.

The unit vide letter dated 10/09/2012, had requested for further extension in the validity for another one more year i.e. upto 24/9/2012, due to delay in receiving the approval letters from Director of Mines Safety (Electrical) Hyderabad and State Electricity Department to commission the Sub-Station within the time limit i.e. 24/9/2012. The HPCC in its 76th meeting held on 01/10/2012, approved the extension in the validity period of the aforesaid proposal for a further period i.e. upto 24/09/2013 and the same was communicated to the unit vide letter No. IND/HPCC/L/1012/09/2448 dated 21/11/2012.

Decision: After detailed deliberation and discussion the Board decided to grant in-principle approval for extension of validity period of the earlier approval granted by the HPCC for further period of 2 years.

(iii) M/s. Sygenta India Limited, Survey No. 28/1, Santa Monica Works, Corlim, tiswadi Goa.

At the outset, Mr. Martin Ghosh recourse himself from the decision making process in the present proposal.

. The proposal of M/s. Sygenta India Limited, located at Survey No. 28/1, Santa Monica Works Corlim, Tiswadi Goa for upgradation of its infrastructure projects like (i) RCC storage facility capacity around 500 KL (ii) Construction of building for research Laboratory (R & T) Centre, (iii) Reserve Osmois Plant to design capacity of 1500 m^3/day with flexibility to expand capacity around 2500- 3000m^3/day, (iv) Extension of Effluent Treatment Plant from 2500 m^3 to 5000 m^3/ day and (v) Augumentation and Upgradation of Solid Waste incinerator facility at Survey no. 28/1, Santa Monica Works, Corlim, Tiswadi Goa, was approved by State's High Powered Co-ordination Committee on Industries (HPCC) in its 66th Meeting held on 14/10/2009. The approval of the aforesaid committee was communicated to the unit vide letter No. 1/2/STE/DIM/Vol. II/ 3706 dated 16/10/2009 with a condition that the project should be completed within two years i.e. by 15/10/2011 and that the unit should take effective steps to complete the same by furnishing periodic / quarterly progress under taken by them.

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The unit vide letter dated 30/05/2011 had requested that three facilities stated above i.e. Construction of building for research Laboratory (R & T) Centre, Extension of Effluent Treatment Plant from 2500 m³ to 5000 m³/ day and Reserve Osmosis Plant to design capacity of 1500 m³/day with flexibility to expand capacity around 2500- 3000m³/day, has been completed and the progress report in this regard has been submitted to the Directorate of Industries, Trade and Commerce. However the two facilities namely RCC storage facility capacity around 500 KL and Augmentation and Upgradation of Solid Waste incinerator facility are in different stages of execution and required extension in the validity period till 31/12/2012. The matter was approved by HPCC in its 73rd meeting held on 18/08/2011, for extension of the unit for a period of one year i.e. upto 24/09/2012 and the decision of the Committee was conveyed to the unit vide letter no. 1/2/STE/DIM/Vol.III/ 1868 dated 14/09/2011 issued by the Directorate of Industries, Trade and Commerce.

Further, The unit vide letter dated 24/09/2012, had requested for further extension in the validity period up to August 2014 for its RCC storage facility capacity around 500 KL which will commence from the first quarter of 2014 and Augmentation and Upgradation of Solid Waste incinerator by August, 2014. The unit has stated that the projects are under implementation and that the selection of the technology for the SWI project is in progress and discussion with the suppliers is being carried out and the same has been approved by HPCC in its 76th meeting held on 01/10/2012, for another two years i.e. upto Augusty, 2014 on the same terms and conditions stipulated in the letter dated 16/10/2009.

Now, the unit vide letter dated 09/09/2014 has requested RCC storage facility capacity around 500 KL to be withdrawn from the HPCC and for further extension in the validity for a further period upto 31st December, 2016 to Augmentation and Upgradation of Solid Waste Incinerator.

In view of the above, the matter was placed before the Board considering the request of the unit for extension in the validity period upto December, 2016 to Augmentation and Upgradation of Solid Waste Incinerator and RCC storage facility capacity around 500 KL to be withdrawn from the HPCC.

Decision: After detailed deliberation and discussion the Board decided to grant in-principle approval for extension of validity period of the earlier approval granted by the HPCC for further period of 2 years.

The meeting ended with thanks to the Chair.

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(Srinit Kothwale)
Chief Executive Officer
Goa Investment Promotion & Facilitation Board (Goa –IPB)

MINUTES OF THE SEVENTH MEETING OF THE GOA INVESTMENT PROMOTION AND FACILITATION BOARD (GOA - IPB) HELD ON 06/10/2015 (TUESDAY) AT 3:00 P.M. IN THE CONFERENCE HALL, 1ST FLOOR, MINISTERIAL BLOCK, SECRETARIAT, PORVORIM – GOA.

The following members / invitees were present during the meeting:

1. Hon'ble Chief Minister, Government of Goa - Chairperson
2. Hon'ble Minister of Industries / Vice – Chairperson
3. Hon'ble Minister of Information & Technology, Vice - Chairperson
4. Chairman, Goa Tourism Development Corporation, Member
5. Chairman, Info Tech Corporation of Goa, Member
6. Chairman, Goa Industrial Development Corporation, Member
7. Principal Secretary (Industries/Tourism) / Member
8. President, CII, Goa Council / Member
9. President, Goa Chamber of Commerce and Industries / Member
10. Mr. Atul Pai Kane, Member
11. Mr. Nitin Kunkolienkar, Member
12. Director, Directorate of Industries, Trade & Commerce, Invitee
13. Managing Director, Goa Industrial Development Corporation , Invitee
14. Under Secretary (Industries), Invitee
15. Mr. Ashton Godinho
16. Chief Executive Officer

At the outset, the Chief Executive Officer (Goa - IPB) welcomed the members of the Goa Investment Promotion and Facilitation Board (Goa - IPB) and the invitees present for the meeting. The CEO also introduced Mr. Ashton Godinho to the members of the board and informed that he will be joining as new CEO w.e.f. 01/11/2015. Thereafter, following agenda items were taken up for discussion and decision:-

Item No. 1:

To confirm the minutes of the Sixth Meeting of the Goa Investment Promotion and Facilitation Board held on 17/06/2015 at 3:00 p.m.

The minutes of the 6th Meeting of the Goa Investment Promotion and Facilitation Board held on 17/06/2015 at 3:00 p.m. were circulated among all the members for their

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comments and suggestions. However, no comments / suggestions were received as such the minutes were confirmed.

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Item No. 2

To discuss and decide on the recommendations to be forwarded to the State Government in terms of section 7 of the Goa Investment Promotion Act, 2014 in respect of Demarcation and Notification of an area as an 'Investment Promotion Area'.

The Government of Goa has constituted the Goa Investment Promotion and Facilitation Board (Goa –IPB, in short) so as to introduce a mechanism with the prime objective of promoting and facilitation of the investment in the State of Goa The section 7 of the Investment Promotion Act, 2014 empowers the Goa-IPB to recommend to the Government to demarcate and notify certain areas as notified area for the purpose of Industrial promotion under the said Act as the 'Investment Promotion Area'. Upon declaration and notification of an area as an investment promotion area, various local laws are ceases to apply to the notified areas. However, the said Act specifically provides that following class of lands shall not be considered for the purpose of setting up of projects or for investment promotion:-

i) Khazan land and low land lying paddy fields except for the purpose of activities as permissible thereon, such as agriculture, dairy farming and other allied activities:
ii) Sloppy land with a gradient of more than 25%;
iii) Forests lands and wildlife areas except for the purpose of activities as permissible thereon, such as gaming reserve, sanctuary lodges, eco-tourism, forest tourism, etc.;
iv) Coastal Regulatory Zone areas except where the foreshore facilities are required;
v) Tenanted agricultural land except for agricultural activities carried out by tenant / deemed purchaser.

In this connection, the Goa-IPB was in receipt of the following applications from the project proponents for in-principle approval and to declare the land under reference as the Investment Promotion Area. The details of the Project Proposals are indicated herebelow:-

1) **M/s. V.S. Dempo Holdings Private Limited.**

Name of the Project Proponent (PP)	**M/s. V.S. Dempo Holdings Pvt. Ltd., Dempo House, Campal Panaji Goa**
Brief detail of Project proposal	**Setting up of a School and Football academy on land owned by the Project Proponent, at Ella, Old Goa bearing survey no. 74/1, 74/2 admeasuring an area of 43, 200m²and 5250 m²**
Location of the Unit	**At Ella, Old Goa bearing survey no. 74/1, 74/2 admeasuring an area of 43, 200m²and 5250 m².**
Assistance sought from the Board	**As per the Regional Plan 2001, 32,000 m² is settlement land and 110000 m² land is Orchard in respect of survey no. 74/1, whereas in the RP2021 both the survey numbers are proposed for conversion as Institutional Zone.**

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2) M/s. Vani Agro Farms Private Limited

Name / Particulars of Project Proponent	M/s. Vani Agro Farms Pvt. Ltd., R-6, Florida Gardens, Colva, Salcete-Goa.
Proposal Activity	Setting up of green field grain base alcohol plant and brewery plant with malt and IMFL bottling plant having production capacities of 8400 KL of Alcohol, 8100 KL IMFL and 2.5 lakh KL Beer per annum.
Location of the Unit	Company owned land admeasuring 64439 m² bearing survey no. 81/2-A and 60000m² bearing survey no. 81/2-B (Orchard land) at Amadai Village, Sanguem Taluka.
Assistance sought from the Board	Conversion of land from Orchard to Industrial Zone.

3) M/s. Chowgule and Company Private Limited

Name / Particulars of Project Proponent	M/s. Chowgule and Company Private Limited, Survey No. 267/1, Arlem, Raia, Salcete-Goa.
Proposal Activity	Expansion in the Manufacturing capacity of water proofing compounds and construction chemicals.
Location of the Unit	Property under Survey No. 267/1 at Arlem, Raia, Salcete. (Industrial under RPG 2001 and partly Industrial and partly play Ground in Final RPG 2021). In the past brewery unit was under operational at said site.
Assistance sought from the Board	For conversion of zone 'Playground' to Industrial Zone.

4) M/s. MRF Limited

Name / Particulars of Project Proponent	M/s MRF Limited, No. 114 (Old No. 124) Greames Road, Chennai – India.
Brief details of the proposed project proposal	Expansion of manufacturing facility for 2 wheelers tyres (Motor & Scooter tyres) at Dhatwada, Tisk-Usgao, Ponda Goa
Location of the Unit	Dhatwada, Tisk-Usgao, Ponda Goa
Assistance sought from the Board	Conversion of plot measuring 55,000 sq. mtr at Survey no. 259/2 from Orchard zone to Industrial zone mentioned as per RP 2021 and to amalgamate survey nos. 258/0 and 259/2 in RP 2021.

The Goa-IPB in its 3rd, 5th and 6th meeting held on 16/01/2015, 13/04/2015 and 17/06/2015 respectively has examined the project proposals of M/s. V.S. Dempo Holdings Pvt. Ltd, M/s. Vani Agro Farms Pvt. Ltd, M/s. Chowgule and Company Private Limited and M/s. MRF Limited in terms of the Goa Investment Promotion Act, 2014 and after due deliberation and discussion decided to grant in-principle approval for the setting up of the said project proposal/ units with other assistance.

The Goa-IPB in its Sixth meeting held on 17/06/2015 has further invoked the section 7 of the Goa Investment Promotion Act, 2014 in respect of aforementioned project proposals and decided to recommend to the State Government for demarcation and notification in respect of the aforementioned areas i.e. location of the proposed project / area under reference as notified areas for the purpose of Industrial Promotion under the Act by declaring the same as the 'Investment Promotion Area'.

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Accordingly, the aforementioned proposals and recommendations of the Board were forwarded to the Industries Department, Government of Goa for demarcation and notification of the respective area as 'Investment Promotion Area' under section 7 of the Goa Promotion Act, 2014. However, during further examination of these proposals, the following issues were raised:-

(i) Instead of notifying the entire plot /survey number, it was suggested to identify and recommend the limited area required for the project from the total area of the plot. Although the Board has recommended the area only to the extent of project size only, the difficulty arises in specifying the same in the notification to be issued.

(ii) Specific recommendation that the purpose for which the area is notified shall not be changed without the prior approval of the State Government.

(iii) Period of Commencement of the Commercial production / project from the date of notification.

(iv) Any other specific recommendation of the board in this regard.

In the light of above, the proposal was placed before the Board to deliberate and decide on specific recommendation to be made to the State Government in terms of section 7 of the Goa Investment Promotion Act, 2014.

Decision: The members discussed the matter at length and noted that in all these proposals the project is spread over in the entire survey numbers and also there is a potential for future expansion. After detailed deliberation and discussion and in terms of the powers vested under section 7 of the Goa Investment Promotion Act, 2014 the Board decided as follows:-

i) To recommend to the State Government to demarcate and notify entire survey numbers i.e. whole area under reference in respect of aforementioned four project proposals as notified area for the purpose of investment promotion under this Act.

ii) To make specific recommendation to the State Government that the purpose for which the area is notified i.e. activity permitted by the Board shall not be changed without prior approval of the State Government.

iii) To incorporate the specific condition in the notification that the proposed activity / service / commencement of commercial production shall be carried out within the specific period specified in the project report or 2 years, whichever is later.

Item No. 3

To discuss and decide on the Project proposal for grant of In -Principle approval for expansion in production capacity of its existing unit –V (line IV) and for Unit - IX submitted by M/s Cipla Limited, Verna Goa.

M/s Cipla Limited having registered office at Cipla House, Peninsula Business Park, Ganpat Rao Kadam Marg, Lower Parel, Mumbai has submitted two proposals for expansion in manufacturing facility in existing unit –V. (line IV) located at Plot No. S-103 to S- 105, S-107 to S-112, L- 138, L-147, L-147/1, L- 147/3, L-147A, L-150 at Verna Industrial Estate, Verna Goa and expansion of manufacturing facilities in existing unit - IX located at Plot no.

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M-61 to M-63, N-5, Verna Industrial Estate, Verna Goa. The salient features of the project proposals are indicated here below:-

Particulars of Project Proponent	M/s. Cipla Limited, Verna Goa
Particulars of Project Proposal	i) Expansion in manufacturing facility to enhance the capacity from present 10.8 million units to 16.8 million units and increase in Power load from present 1500KVA to 5000 KVA and power consumption from present 3.65 MU to 5.3 MU at Plot No. S-103 to S- 105, S-107 to S-112, L- 138, L-147, L-147/1, L- 147/3, L-147A, L-150 at Verna Industrial Estate, Verna Goa (Unit V) ii) Expansion in manufacturing facilities of a) Dry Powder from 6 million units / annum to 30 million units / annum b) Lyophilized products from 18 million units / annum to 54 million units / annum c) Pre-filled syringe 12 million units /annum d) Liquid injectable 24 million units /annum at Plot no. M-61 to M-63, N-5, Verna Industrial Estate, Verna Goa (Unit IX).
Location of the unit	i) Plot No. S-103 to S- 105, S-107 to S-112, L- 138, L-147, L-147/1, L- 147/3, L-147A, L-150 at Verna Industrial Estate, Verna Goa ii) Plot no. M-61 to M-63, N-5, Verna Industrial Estate, Verna Goa.
Cost of Project	i) Rs. 119.6 crores(Unit V) ii) Rs. 225.35 crores(Unit IX). Total Rs. 344.95 Crores
Employment Potential	i) 47 persons (Unit V) ii) 202 persons (152- permanent & 50 on contract) (Unit IX). Total :- 249
Total Power requirement	i) 5000 KVA (including the existing) (Unit V) ii) 4000 KVA (additional) (Unit IX).
Water Requirement	i) 185m³/day(Unit V) ii) 280m³/day (Unit IX).

The said proposal was placed before the Board in the 6th Meeting held on 17/06/2015. The Board after detailed deliberation and discussion and after going through their presentation made by the representatives of the project proponent has directed the unit to submit specific details of the employees already employed by them including details of the local employees, contractual employment and their status, services / contractors hired by the Company including transportation contract services hired by the company and their status.

The representative of the project proponent had made a detailed presentation before the Board during the meeting including to provide the specific details of employees and other details sought by the Board during its last meeting.

Decision: The representatives of M/s. Cipla Limited submitted the details of employees already employed including details of the local employees, contractual employment and

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their status, services / contractors hired by the Company including transportation contract services hired by the company and their status.

The Board further decided to specifically direct the project proponent to employ maximum possible Goans in the unit and also support the local ecosystem by engaging the services of the local to the fullest possible and the same was agreed by the representative of the unit.

After detailed deliberation and discussion, the Board in exercise of the powers conferred upon it under Section 5 of the Goa Investment Promotion Act, 2014 decided as follows:-

i) To grant in principle approval to M/s Cipla Limited for (i) Expansion in manufacturing facility to enhance the capacity from present 10.8 million units to 16.8 million units and increase in Power load from present 1500KVA to 5000 KVA and power consumption from present 3.65 MU to 5.3 MU at Plot No. S-103 to S- 105, S-107 to S-112, L- 138, L-147, L-147/1, L- 147/3, L-147A, L-150 at Verna Industrial Estate, Verna Goa (Unit V) and (ii) Expansion in manufacturing facilities of a) Dry Powder from 6 million units / annum to 30 million units / annum b) Lyophilized products from 18 million units / annum to 54 million units / annum c) Pre-filled syringe with capacity of 12 million units /annum d) Liquid injectable with production capacity of 24 million units /annum at Plot no. M-61 to M-63, N-5, Verna Industrial Estate, Verna Goa (Unit IX).

ii) To recommend to the Electricity Department to release power load of 5000 KVA (Unit-V) and 4000 KVA (Unit-IX) and the Public Works Department to release water requirement of 185 m³/day (Unit V) and 280m³/day (Unit-IX) to the said unit.

iii) To recommend to the concerned authorities / Departments of the State Government and Central Government to grant the necessary permissions / clearances for the said project proposal.

Item No. 4

To discuss and decide on Project proposal of grant of In – Principle approval and allotment of Additional Plot at Verna Industrial Estate submitted by M/s. Himachal Futuristic Communications Limited for expansion in Manufacturing capacities of the unit.

M/s. Himachal Futuristic Communications Limited having its office at 8, Electronics Complex, Charmbhagat, Solan (HP) vide its proposal dated 29/05/2015 has requested for in principle approval of the Goa-IPB and allotment of Industrial Plot admeasuring around 40,000m² for expansion of their unit for manufacture of Optical Fibre Cables preferably at Verna , Kundaim or Bethora Industrial Estate. Since the area of Industrial plot sought by the Project Proponent is more than 3000m², the proposal under the category of special project requires the approval of the Goa-IPB under the Goa-IDC Allotment Regulations, 2014.

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Name / Particulars of Project Proponent	M/s. Himachal Futuristic Communications Limited, 8, Electronics Complex, Charmbhagat, Solan (HP).
Proposal Activity	The applicant has requested for approval of Goa-IPB for directing the GIDC for i) Allotment of additional Industrial plot admeasuring an area of 40000 sq. mtr. preferably at Verna , Kundaim or Bethora. ii) In-principle approval for expansion of manufacturing unit for manufacture of Optical Fibre Cables
Proposed Investment	Rs. 39 Crores
Power requirement	1500 KVA
Water requirement	40000 litres/day
Employment Potential	400 nos.

A copy of the Proposal received from M/s. Himachal Futuristic Communications Limited was circulated as Annexure 'II'.

Decision: The representative of Project Proponent presented the case before the Board. The CEO informed the Board that M/s. Himachal Futuristic Communications Limited has sought for approval of the Board for Allotment of additional Industrial plot admeasuring an area of 40,000m² preferably in Verna, Kundaim or Bethora Industrial Estate under special category project and also for expansion of manufacturing unit for manufacture of Optical Fibre Cables at this allotted plot. The total cost of Project will be Rs. 39 crores having employment potential of around 400 persons and the total requirement of Power will be 1500 KVA and water requirement of 40,000 litres/day.

It is also brought to the notice of the Board by the Managing Director of GIDC that at present there is no vacant plot left for allotment at Verna Industrial Estate. The Board has suggested the unit to decide to start their venture at three places i.e. Pilerne, Panchawadi and Sanguem Industrial Estates in consideration of the GIDC.

After detailed deliberation and discussion, the Board in exercise of the Powers conferred upon it under the Goa Investment Promotion Act, 2014 decided as follows:-

i) To grant in principle approval to M/s. Himachal Futuristic Communications Limited for expansion of manufacturing unit for manufacture of Optical Fibre Cable.

ii) To recommend to the Electricity Department to release power load of 1500 KVA and to PWD to release water requirement of 40000 litres/day to the said unit.

iii) To recommend to the concerned authorities / Departments of the State Government and Central Government to grant the necessary permissions / clearances for the said project proposal.

Further, the Board in exercise of powers conferred under the Goa-IDC Allotment Regulation, 2014 has decided to direct the Goa Industrial Development Corporation to allot the Industrial plot admeasuring around 30,000m² preferably at any one of these industrial estates, viz Pissurlem or Panchwadi or Sanguem Industrial Estate.

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Item No. 5

To discuss and decide on the Project Proposal of M/s. Goan Marine Impex Private Limited, H.No.512/A, Pedda De Uttordoxi, Varca, Salcete for grant of in-principle approval for setting up of a fish meal production of plant at Barcem, Quedem Village, Quepem- Goa.

M/s. Goan Marine Impex Private Limited vide its project proposal dated 19/06/2015 has requested for grant of in-principle approval for setting up of a fish meal plant for manufacturing of fish meal, fish oil and fish soluble paste in the property bearing survey no. 23 at Barcem, Quedem village, Quepem, Goa. The unit has purchased land admeasuring approximately 68,700sq.mtrs bearing survey No.23 at Barcem, Quedem village, Quepem, Goa. The salient features of the said project proposal are indicated here below:-

Name / Particulars of Project Proponent	M/s. Goan Marine Impex Private Limited, H. No. 512/A, Pedda de Uttordoxi, Varca Salcete Goa.
Brief details of the proposed project proposal	Setting up of new fish meal production plant for manufacturing of fish meal, fish oil and fish soluble paste in the property bearing survey no. 23, Barcem Quedem, Quepem, Goa. The property is zoned as partly orchard and partly NDZ as per the Regional Plan 2001 and partly Natural cover, partly orchard zone as per RPG -2021.
Assistance required	Conversion of land admeasuring 15,000m² out of 68,700m² from Orchard to Industrial for setting up of said unit.
Location of the Unit	Survey No. 23, Barcem Quedem, Quepem, Goa.
Proposed Investment	Rs. 28.00 crores (approx.)
Power Requirement	1500 KVA (to be installed)
Water Requirement	Not submitted. (However PP intend to use borewell and other source)
Employment Potential	100 persons

A copy of the Proposal received from M/s Goan Marine Impex Private Limited was circulated as Annexure 'III'.

Decision: The representative of M/s Goan Marine Impex Private Limited presented the detailed project proposal before the Board. The CEO informed the Board that M/s. Goan Marine Impex Private Limited has sought for approval of the Board for setting up of new fish meal production plant for manufacturing of fish meal, fish oil and fish soluble paste in the property bearing survey no. 23, Barcem Quedem, Quepem, Goa.

After detailed deliberation and discussion, the Board in exercise of the powers conferred upon it under section 5 of the Goa Investment Promotion Act, 2014 decided as follows:-

i) **To grant in principle approval to M/s. Goan Marine Impex Private Limited for setting up of new fish meal production plant at survey no. 23, Barcem Quedem, Quepem, Goa with the condition that norms prescribed by the Goa State Pollution Control Board shall be strictly complied with.**

ii) **To recommend to the Electricity Department to release power load of 1500 KVA to the said unit.**

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iii) To recommend to the concerned authorities / Departments of the State Government and Central Government to grant the necessary permissions / clearances for the said project proposal.

iv) To facilitate the project proponent to obtain all the requisite permissions / clearances from the various Authorities/Departments of State Government and Central Government.

The members further discussed the matter at length and noted that the entire project is not spread over in the entire survey number i.e. whole area but restricted to only area around 15,000m². After detailed deliberation and discussion and in terms of the powers vested under section 7 of the Goa Investment Promotion Act, 2014 the Board decided as follows:-

i) To recommend to the State Government to demarcate and notify only area to the extent of 15,000m² as suggested by the Project Proponent out of the whole area as notified area for the purpose of investment promotion under this Act.

ii) To make specific recommendation to the State Government that the purpose for which the area is notified i.e. activity permitted by the Board shall not be changed without prior approval of the State Government.

iii) To incorporate the specific condition in the notification that the proposed activity / service / commencement of commercial production shall be carried out within the specific period specified in the project report or 2 years, whichever is later.

Item No. 6

To discuss and decide on the Project Proposal of M/s. Arbor Brewing Company (India) Private Limited for grant of in-principle approval for setting up of new plant for manufacturing of craft beer at Dhargal Village of Pernem, Taluka.

M/s. Arbor Brewing Company (India) Private Limited having corporate office at 8 Magrath Road, Allied Grande Plaza, Ashoknagar, Bangalore-560025 vide its project proposal dated 15/05/2015 has requested for in-principle approval of the Goa-IPB for setting up of new plant for manufacturing of craft beer in the property bearing Sy. No. 33/1A at Dhargal Village of Pernem, Taluka. The unit has already purchased the said plot. The salient features of the said project proposal are indicated here below:-

Name / Particulars of Project Proponent	M/s. Arbor Brewing Company (India) Private Limited
Proposal Activity	Setting up of new plant for manufacturing of craft beer in the property bearing Sy. No. 33/1A at Dhargal Village of Pernem, Taluka. Beer brewed exclusive with malted barley, hops, water and yeast- without fillers, additives, or chemicals stabilizers.
Location of the Unit	Unit has identified industrial land admeasuring 13,000 sq.mtrs. in Dhargal, Pernem-Goa which is already acquired by the Company.
Proposed Investment	Rs. 11 crores
Power Requirement	100 KVA
Water Requirement	18,40,000 ltrs per annum.
Employment Potential	50 employees

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A copy of the Proposal received from M/s Arbor Brewing Company (India) Private Limited was circulated as Annexure 'IV'.

Decision: At the outset, Mr. Atul Pai Kane , Member rescue himself from the decision making process in respect of this Agenda Item. Thereafter the representative of M/s Arbor Brewing Company (India) Private Limited presented the detailed project proposal before the Board. The Board noted that M/s. Arbor Brewing Company (India) Private Limited has sought for in-principle approval of the Board in terms of the section 5 of the Goa Investment Promotion Act, 2014 for setting up of new plant for manufacturing of craft beer in the property bearing Sy. No. 33/1A at Dhargal Village of Pernem, Taluka. Beer brewed exclusive with malted barley, hops, water and yeast-without fillers, additives, or chemicals stabilizers. The Board noted that the unit has already acquired the land admeasuring 13,000m² in Dhargal. And the total investment is Rs. 11 Crores.

After detailed deliberation and discussion, the Board in exercise of the powers conferred upon it under section 5 of the Goa Investment Promotion Act, 2014 decided as follows:-

i) To grant in principle approval to M/s. Arbor Brewing Company (India) Private Limited for setting up of new plant for manufacturing of craft beer in the property bearing Sy. No. 33/1A at Dhargal, Pernem.

ii) To recommend to the Electricity Department to release power load of 100 KVA and the Public Works Department to release water requirement of 18,40,000 ltrs per annum to the said unit.

iii) To recommend to the concerned authorities / Departments of the State Government and Central Government to grant the necessary permissions / clearances for the said project proposal.

iv) To facilitate the project proponent to obtain all the requisite permissions / clearances from the various authorities / departments of State Government and Central Government.

Item No. 7

Project proposal for grant of In – Principle approval for setting up of new unit and allotment of Additional Plot at Tuem Industrial Estate for setting up of pharma unit for external preparation submitted by M/s. Oaisis Alcohol India Pvt. Ltd.

M/s. Oaisis Alcohol India Pvt. Ltd., having its office at 601, Sahajanand Complex, 2461, East Street, Camp, Pune vide proposal dated 12/03/2015 has requested for in principle approval of the Goa-IPB for setting up of one pharmaceutical unit in Goa.

Name / Particulars of Project Proponent	M/s. Oaisis Alcohol India Pvt. Ltd, 601, Sahajanand Complex, Camp, Pune.
Proposal Activity	Setting up of one Pharmaceutical unit for external preparation, sanitizers, after shave, lotion, anticeptics, cream & ointments at Tuem Industrial Estate. The project proponent informed that they have warehouse at Torxem,

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	Pernem.
Assistance required	Required plot admeasuring around 13,000 m² to 20,000m² preferably at Tuem Industrial Estate.
Proposed Investment	Rs. 25 Crores
Power requirement	250 KVA
Water requirement	100m³/day
Employment Potential	50 nos.

A copy of the Proposal received from M/s. Oaisis Alcohol India Pvt. Ltd. was circulated as Annexure 'V'.

Decision: The representative of M/s. Oaisis Alcohol India Pvt. Ltd. presented the detailed project proposal before the Board. The Board noted that M/s. Oaisis Alcohol India Pvt. Ltd has sought for in-principle approval of the Board in terms of the section 5 of the Goa Investment Promotion Act, 2014 for setting up of one Pharmaceutical unit for external preparation, sanitizers, after shave, lotion, anticeptics, cream & ointments at Tuem Industrial Estate

After detailed deliberation and discussion, the Board in exercise of the powers conferred upon it under section 5 of the Goa Investment Promotion Act, 2014 decided as follows:-

i) To grant in principle approval to M/s. Oaisis Alcohol India Pvt. Ltd for setting up of one Pharmaceutical unit at Tuem Industrial Estate.

ii) To recommend to the Electricity Department to release power load of 250 KVA and the Public Works Department to release water requirement of 100 m³ per day to the said unit.

iii) To recommend to the concerned authorities / Departments of the State Government and Central Government to grant the necessary permissions / clearances for the said project proposal.

iv) To facilitate the project proponent to obtain all the requisite permissions / clearances from the various Authorities / Departments of State Government and Central Government.

Further, the Board in exercise of powers conferred under the Goa-IDC Allotment Regulation, 2014 has decided to direct the Goa Industrial Development Corporation to allot the Industrial plot admeasuring around 8,000m² preferably at Tuem Industrial Estate.

Item No. 8

To discuss and decide on the project proposal received from M/s. Sai Krupa Enterprises for grant of in-principle approval for setting up of manufacturing unit for manufacture electric panel, Canopy's and other fabricated products from sheet metal and for allotment of Industrial Plot preferably at Bicholim Industrial Estate/Pissurlem Industrial Estate/Honda Industrial Estate, under special category project for setting up of a Manufacturing Unit.

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M/s. Sai Krupa Enterprises, a proprietorship set up of Mr. Vishnu Shirodkar having its Office at Factory –D-2/45, Tivim Industrial Estate, Karaswada Mapusa Goa intend to setup a manufacturing enterprises preferable in Bicholim/Pissurlem/Honda Industrial Estate, Bicholim Goa admeasuring an area of 10000 - 12000 sq. mtr. for manufacture of electric panel, Canopy's and other fabricated products from sheet metal. Since the area of Industrial plot sought by the Project Proponent is more than 3000m², the proposal under the category of special project requires the approval of the Goa-IPB under Goa-IDC Allotment Regulations, 2014. The salient features of the project proposal are indicated here below:-

Name of the Project Proponent	M/s. Sai Krupa Enterprises, Factory-D-2/45, Tivim Industrial Estate, Karaswada Mapusa Goa
Brief Particulars of Project Proposal	To setup a manufacturing unit of fabrication and powder coating i.e. manufacture of Pannels capacity of 1.50 lakh tons / annum and Fabrication capacity of 1 lakh tons / annum.
Requirement of the project Proponent	The applicant has requested for approval of Goa-IPB for directing the GIDC for i) Allotment of Industrial plot admeasuring an area of 10000 -12000 sq. mtr. at Bicholim/Pissurlem/Honda Industrial Estate, under special category project in terms of the Goa-IDC Allotment Regulations, 2014. ii) In-principle approval for setting up of a Manufacturing unit in terms of the Goa Investment Promotion Act, 2014.
Project Cost	Rs. 9.5 crores
Employment Potential	30 people.
Power Requirement	200 KVA
Water Requirement	1000 litres

A copy of the Proposal received from M/s. Sai Krupa Enterprises was circulated as Annexure 'VI'.

Decision: The proprietor of M/s. Sai Krupa Enterprises made a detailed presentation before the Board members and has sought for approval of the Board for Allotment of Industrial plot admeasuring an area of 10,000m²-12,000m² preferably in Bicholim/Pissurlem/Honda Industrial Estate for setting up of manufacturing unit for manufacture of electric panel, Canopy's and other fabricated products from sheet metal. The total cost of Project will be Rs. 9.5 crores having employment potential of around 30 persons and the total requirement of Power will be 200 KVA.

After detailed deliberation and discussion, the Board in exercise of the Powers conferred upon it under the Goa Investment Promotion Act, 2014 decided as follows:-

i) To grant in principle approval to M/s. Sai Krupa Enterprises for setting up of a Manufacturing unit at Honda Industrial Estate.

ii) To recommend to the Electricity Department to release power load of 200 KVA and to PWD to release water requirement of 1000 litres /day to the said unit.

iii) To recommend to the concerned authorities / Departments of the State Government and Central Government to grant the necessary permissions / clearances for the said project proposal.

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iv) To facilitate the project proponent to obtain all the requisite permissions / clearances from the various Authorities / Departments of State Government and Central Government.

Further, the Board in exercise of powers conferred under the Goa-IDC Allotment Regulation, 2014 has decided to direct the Goa Industrial Development Corporation to allot the Industrial plot admeasuring around 10,000m² preferably at Honda Industrial Estate, Sattari.

Item No. 9

To discuss and decide on the Project proposal of M/s Goa Sponge & Power Limited, Village Santana, Taluka Sanguem-Goa for grant of In – Principle approval for setting up of facility to manufacture continuous Casting Hot Rolled M.S. products (TMT Bars) in existing line of products (Forward integration) with a production capacity of Installed-15000 Metric Tons/Month and with requirement of additional power of 4000 KVA.

M/s Goa Sponge & Power Limited, is presently having a metallurgical integrated units established in 2004 in the property bearing Survey No.58/59/60, Village Santana, Taluka Sanguem-Goa with the approval of the HPCC, Directorate of Industries, Trade & Commerce for manufacture of sponge from DRI, Power from Residues of Sponge Iron manufacturing process, M.S. Ingots and Rolled products. The project proponent now intends to diversity the process by introducing new manufacturing technology and add new line of production i.e. continuous casting Hot Rolled M.S. Products – TMT rods to the existing set up. The salient features of the said project proposal are indicated here below:-

Title of Project Proposal	M/s. Goa Sponge & Power Limited, 542, Rafael House, Ponguirval, Curchorem Goa
Brief details of the proposed project proposal	Setting up of facility to manufacture continuous Casting Hot Rolled M.S. products (TMT Rods) in existing line of products with a production capacity of Installed-15000 Metric Tonnes/Month and with additional power of 4000 KVA. The unit decided to venture into and adopt the new technology which is on anvil and available for manufacture of steel products and add new line of production i.e. continuous casting Hot Rolled M.S. Products-TMT Rods to existing set up. The new technology i.e. continuous casting hot rolling enables the melting units manufacturing M.S. billets/ingots to go in for re-rolling mill by discarding the intermediate process of reheating the billets in traditional mills as the new technology is a continuous process and begins as stage II after manufacturing billets from continues casting machine. Further, the introduction of new technology can also support and be the basis for the State Government in its approach to revisit the policy in allowing the steel Re-rolling mills in the State.
Project Cost	25 Crores
Employment Potential	325 persons(additional)
Power Requirement	4000 KVA
Water Requirement	40,00,000 litres / annum

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A copy of the Proposal received from M/s Goa Sponge & Power Limited was circulated as Annexure 'VII'.

Decision: The Board after detailed deliberation and discussion decided to ask the Project Proponent to make a detailed technical presentation before the Board during its next meeting. Accordingly the said proposal is deferred to next meeting.

Item No. 10

To discuss and decide on the project proposal of Mr. Sachin Pai for grant of in-principle approval for setting up a business boutique Hotel cum Restaurant at Cortalim, Mormugao Goa.

Mr. Sachin Pai, resident of H. No. 121 Batim, Tiswadi owns property admeasuring approximately 585m² bearing Survey no. 165, Sub Div. No. 1-B at Cortalim, Mormugao – Goa. The project proponent vide its proposal dated 23/07/2015 has requested for in principle approval of the Goa-IPB for setting up a business boutique Hotel (outside CRZ area) at Cortalim in Mormugao Taluka. The salient features of the project proposal are indicated here below:-

Title of Project Proposal	M/s. Verna Inn
Brief details of the proposed project proposal	Setting up Business boutique Hotel comprising of 18 room with a restaurant facility in the property under Survey no. 165, Sub Div. No. 1-B at Cortalim in Mormugao – Goa. The property is zoned as settlement zone as per the Regional Plan 2021. The plot size is 585m².
Project Cost	Rs. 6.5 crores including land cost
Employment Potential	50 persons (80% locals to be employed)
Power Requirement	125 KVA
Water Requirement	10,000 litres per day
Assistance Required	Speedy Clearance of all NOC / Permissions

A copy of the Proposal received from Mr. Sachin Pai was circulated as Annexure 'VIII'.

Decision: The Applicant presented the project proposal before the Board. The Applicant informed the members that the he owns plot of land near JCB Caculo Showroom, Verna / Cortalim in Mormugao – Goa bearing survey no. 165, Sub Div. No. 1-B, area admeasuring 585m² and the property is zoned as settlement zone as per the Regional Plan 2021. He proposes to set up a Business Boutique Hotel comprising of 18 room with a restaurant facility with the initial project cost is estimated to be Rs. 6.5 crores (including land cost) which will create employment opportunity for around 50 people.

After detailed deliberation and discussion, the Board in exercise of the powers conferred upon it under section 5 of the Goa Investment Promotion Act, 2014 decided as follows:-

i) To grant in-principle approval for the proposal of Mr. Sachin Pai for setting up of a Business Boutique Hotel comprising of 18 room with a restaurant facility in the property under Survey no. 165, Sub Div. No. 1-B at JCB Caculo Showroom, Verna / Cortalim in Mormugao Taluka.

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ii) To recommend to the Electricity Department to release power load of 125 KVA and to PWD to release water requirement of 10,000 litres per day to the said unit.

iii) To recommend to the concerned authorities / Departments of the State Government and Central Government to grant the necessary permissions / clearances for the said project proposal.

iv) To facilitate the project proponent to obtain all the requisite permissions / clearances from the various Authorities / Departments of State Government and Central Government.

Item No. 11

To discuss and decide on the project proposal received from M/s. Hideaway Hospitality, 6/FF1, Prudential Palms, CHOGM Road, Porvorim Goa for setting up of an "Eco Friendly Tourism" Project in the property bearing survey no. 78/1 at Neturalim Village, Sanguem Taluka, Sanguem Goa.

M/s. Hideaway Hospitality vide proposal dated 05/02/2015 had requested for in principle approval / clearance of the Goa-IPB for setting up of an Eco Friendly Tourism Project in village Sanguem, Goa. The said Project Proponent had sought in principle approval / clearance of the Goa-IPB in terms of the Goa Investment Promotion Act 2014 so as to facilitate to obtain all the requisite permissions / clearance / licenses as per law and to modify the land use / zone from current use / zone to eco tourism promotion zone for the land to be used for setting up of Eco Tourism Project as under (1) Phase I – 1500 sq. mtrs (2) Phase II – 1000 sq. mtrs (3) Phase III - 1000 sq. mtrs.

Accordingly the proposal was placed in the forth meeting of Goa Investment Promotion and Facilitation Board held on 07/02/2015. In the said fourth meeting of Goa-IPB it was decided by the Board to refer the proposal to the Forest Department for clarification regarding if the land under reference is forest land, notified area, etc and details thereof and on receipt of the clarification / details from the Forests Department, the proposal to be re-examined.

Vide letter bearing no. 7/2015/Goa-IPB/05 dated 09/04/2015, the proposal was forwarded to the Principal Chief Conservator of Forest for consideration / recommendation of State Level Eco-Sensitive Zone Monitoring Committee (SESZMC) incase the proposal site falls within eco-sensitive zone and approval of the project activity under item no. (26) specified in the table in clause 4 of the Notification bearing no. S.O. 555(E) dated 17/02/2015 issued by the Ministry of Environment, Forests & Climate Change, Government of India.

Subsequently, Principal Chief Conservator of Forest issued a letter bearing no. CF(WL) SESZMC-Meeting /15-16 /FD/ 662 dated 14/05/2015 informed that the Goa State Eco-Sensitive Zone Monitoring Committee meeting is scheduled on 14/05/2015 to consider the projects pertaining to Goa-IPB. The Committee examined the proposal and decided to seek certain details pertaining to the project viz Site plan indicating the details of project / layout of project / activities and the Materials to be used for erection / construction of the project/ activities.

The said project proponent vide letter dated 26/05/2015 forwarded the necessary plans as sought by the Board and also informed the type of the materials which would be used for the said project. The above mentioned reply filed by the project proponent along with relevant details and documents were forwarded to Pr. Chief Conservator of Forest vide letter bearing

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reference no. 7/2015/Goa-IPB/32 dated 27/05/2015 so as to enable to place the proposal in the SESZMC meeting for its examination and consideration and communicate the decision to this office in order to enable the Board to take further decision on the project proposal in terms of the Goa Investment Promotion Act, 2014. The SESZMC in its second meeting held n 29/05/2015 has decided to recommend the project with the condition that only eco-friendly material should be used as specified on the letter and no other material than permitted by the Notification should be used.

In view of above, the matter was placed for discussion and deliberation of the Board on the aforesaid project proposal for its decision in respect of grant of in-principle approval in terms of the Goa Investment Promotion Act, 2014.

Decision: The Board after detailed discussion and deliberation and taking into account the recommendation of the Goa State Eco-Sensitive Zone Monitoring Committee and in exercise of powers conferred upon it under Section 5 of the Goa Investment Promotion Act, 2014 decided as follows:-

i) **To grant in-principle approval for the proposal of M/s. Hideaway Hospitality for setting up of "Eco Friendly Tourism" Project in the property bearing survey no. 78/1 at Neturalim Village, Sanguem Taluka, Sanguem Goa.**

ii) **To recommend to the Town & Country Planning Department, Revenue Authorities etc to modify the land use / zone from current use / zone to eco tourism promotion zone for the land under reference to be used for setting up of Eco Tourism Project.**

iii) **To facilitate the project proponent to obtain all the requisite permissions / clearances from the various authorities / departments of State Government and Central Government.**

Item No. 12

To discuss and decide on the Proposal for grant of In-Principle approval for amending the Registration of the M/s NETZSCH Technologies India Private Limited from Small Scale Enterprise to Large Scale Industry.

M/s NETZSCH Technologies India Private Limited has been registered with the Directorate of Industries, Trade & Commerce, Panaji Goa bearing No.30/002/1/2/00446 dated 01/06/2012 for manufacture of Hydraulic Pumps of capacity of 3500 nos/ annum with an investment of Rs. 3,72,00,000 in Plant & Machinery under the category of small Enterprise in the manufacturing Sector under the MSMED Act, 2006.

M/s NETZSCH Technologies India Private Limited, Verna vide its letter dated 01/09/2015 had requested the Directorate of Industries, Trade & Commerce for Change in Registration of the said unit from Small Scale to Large Scale with an increase in the investment in Plant and Machinery Rs. 10,67,60,760/-. The Director of Industries, Trade & Commerce has referred the said proposal to the Goa Investment Promotional Board for its approval.

Decision: The members perused the agenda items and decided approve the same. The Board further decided to refer such cases to the Committee constituted under the Chairmanship of the Director, Directorate of Industries, Trade & Commerce for its approval in future.

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Item No. 13

To take note of the resignation of Mr. Martin Ghosh, Member of Goa-IPB Mr. Martin Ghosh, Member of the Goa-IPB vide letter dated 02/09/2015 addressed to the Chairperson of the Board has tender his resignation on account of personal reason. He emphasized that he is relocating to Switzerland and will continue to co-operate and support the Board. The Board may kindly take note of the same.

Decision: The CEO informed the Board members that Mr. Martin Ghosh vide letter dated 02/09/2015 addressed to the Chairperson of the Board has tendered his resignation on account of personal reason. The Board member noted the same and decided to refer the same to the State Government for further course of action.

Additional Agenda Items

Item No. 13.1

To discuss and decide on the Proposal for grant of In-Principle approval for amending the Registration of the M/s Vergo Pharma Research Laboratories Private Limited from Medium Scale Enterprise to Large Scale Industry.

M/s Vergo Pharma Research Laboratories Private Limited has been registered with the Directorate of Industries, Trade & Commerce, Panaji Goa bearing No.30/002/1/3/00816 dated 27/11/2014 for manufacture of Pharmaceutical products such as Tablets/Capsules of capacity 4000000 per annum and Liquid Oral Solution of capacity 2200 litres per annum with an investment of Rs. 9,02,00,000/- in Plant & Machinery under the category of Medium Enterprise in the Manufacturing Sector under the MSMED Act, 2006.

M/s Vergo Pharma Research Laboratories Private Limited, Verna vide its letter dated 27/07/2015 had requested the Directorate of Industries, Trade & Commerce for upgradation of the facilities / activities to enter into Service Industry in particular Research & Development of Pharma Products from Medium Scale to Large Scale with an increase in the investment in Lab equipments is Rs. 15,12,23,214/-. The Director of Industries, Trade & Commerce has referred the said proposal to the Goa Investment Promotional Board for its approval.

Decision: The members perused the agenda items and decided approve the same. The Board further decided to refer such cases to the Committee constituted under the Chairmanship of the Director, Directorate of Industries, Trade & Commerce for its approval in future.

Item No. 13.2

To discuss and decide on the project proposal received from The HDFC Bank Ltd, with a request to provide Institutional related services for various purposes.

The CEO informed the members that the HDFC Bank Ltd vide proposal having its office at 6th floor, Metropolis II, Behind Caculo Mall, Next to Vintage Hospital, St. Inez Panaji Goa has requested the Board to provide their Institutional Related Services. He further informed the members that the Board in its earlier meeting resolved to open an account in the SBI, however there was no much response from the Bank Officials.

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The Section 13 of the Goa Investment Promotion Act, 2014 provides for the constitution of the Goa Investment Promotion Fund to which any grant or aid received by the Board from the Government shall be credited to. As such the Board is required to open an account for its functioning. Hence, it is proposed to open an account in HDFC Bank Ltd.

Decision: The Board perused the proposal and after detailed deliberation and discussion the Board opined that an account should be open at earliest. As such the Board decided to open an account in HDFC Bank. The Board accordingly authorized the CEO to open a Bank Account in the HDFC Bank and to operate the same as per the approval of the Board.

Other issues taken up for discussion during the meeting.

The CEO informed the members that Mr. Nitin Kunkolienkar, member has placed before the Board various issues which are faced by the Trade and Industries and which are hampering the ease of doing Business mechanism as well as growth of Industrial sector in Goa. The details of these issues were circulated among the members of the Board vide letter bearing no. 12/2015/Goa-IPB/92 dated 30/09/2015. Thereafter the Board took up the letters of Mr. Nitin Kunkolienkar for discussion. The Finance Secretary, Government of Goa was also invited during the discussion by the Hon'ble Chief Minister / Chairman.

After detailed deliberation and discussion the Board decided on Industrial issues as follows:-

i) NPV Extension
The Board directed the CEO and OSD to follow up with the Commercial Tax Department and Finance Department for extension of the said Scheme as decided earlier by the Board in its 4th meeting.

ii) Request for reinstating 0.25% CST for benefit of IT Hardware Industry
The Board decided to recommend the said request to the State Government for its consideration to restore to pre-budget period.

iii) VAT Refunds and Assessment
The Board decided to recommend the said request to the State Government for its consideration.

iv) GIDC Sub-leasing fees and Waiver of Sub-Lease charges
The Board decided to forward the said request to Goa Industrial Development Corporation for its examination and decision.

v) GIDC Building Regulations
The Board decided to recommend the said request to Goa Industrial Development Corporation for its consideration.

vi) Manpower Reforms in GIDC
The Board decided to forward the said request to Goa Industrial Development Corporation for its examination and decision

vii) Ease of Doing Business & Cost of doing Business

Goa Investment Promotion and Facilitation Board

Chief Executive Officer

Annexure 9

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GOA INVESTMENT PROMOTION AND FACILITATION BOARD (Goa-IPB)
O/o. The Chief Executive Officer, Cabin No. 107, Second Floor,
Secretariat, Porvorim Goa.

Ref. No. 10/2015/Goa-IPB/Misc/106 Date: 09/10/2015

MOST URGENT
Goa-IPB Matter

To,
The Under Secretary (Industries),
Government of Goa,
Secretariat, Porvorim Goa.

Sub: Demarcation and Notification of an area as an 'Investment Promotion Area' under section 7 of the Goa Investment Promotion Act, 2014.
Ref: 1) This office letter bearing no. 10/2015/Goa-IPB/Misc/48 dated 03/07/2015.
1) Your letter bearing no. 3/24/2015-IND dated 16th July, 2015.
2) Your letter bearing no. 3/25/2015-IND dated 26th August, 2015.

Sir,

With reference to your letter cited above, I hereby submit the following documents in respect to the Project proposal of M/s. Vani Agro Farms Private Limited for further action:-

1. Relevant portion of RP 2001 & 2021 pertaining to the area of the proposal.
- In this regard, please find enclosed herewith a copy of the Relevant portion of R.P 2001. (Annexure 'I')
2. Copy of Classification to the extent that proposed land is not Restricted land under section 8 of the Act such as Khazan land, Sloppy land, Forest land, CRZ area, Tenanted Agricultural land etc. - In this regard, please find enclosed herewith a copy of the RPG-2021 indicating the relevant survey numbers 81/2-A and 81/2-B, which is self explanatory.
3. Copy of Form No. I & XIV enclosed (Annexure 'II')
4. Copy of Survey Plan issued by Department of Settlement & Land Records, Government of Goa enclosed (Annexure 'III')
5. Copy of Sale Deed enclosed. (Annexure 'IV')
6. Copy of Sanad from Collector, for the part of land obtained by the applicant (if any) - Not submitted by the project proponent.
7. Copy of the following approvals obtained by the project proponent from various authorities:-
   a) Copy of Deed of Exchange enclosed. (Annexure V)
   b) Copies of Nil Certificate of Encumbrance of Survey Nos. 81/2-A & 81/2-B ~~enclosed. (Annexure VI)~~ Not submitted by Unit.
   c) Copy of NOC from Office of the Commissioner of Exercise for setting up green field grain base alcohol plant, commercial brewery plantwith malt spirit and IMFL Bottling Plant at survey no. 81/2-A at Amadai Village, Taripanto, Sanguem Taluka. (Annexure VII)
   d) Copy of NOC from Water Resource Department, Margao-Goa for installation of 10H.P. Electric Pump set on River Uguem for Irrigation brewery and distillery plant along with water treatment plant for drawal of 506m³ of water for Industrial purpose in survey no. 81/2-A at Amadi Quinamol, Nonurlem Sanguem. (Annexure VIII)
   e) Copy of NOC from Primary Health Centre, Sanguem Goa for setting up green field grain base alcohol plant and brewery plant at survey no. 81/2-A at Amadai Village, Taripanto, Sanguem Taluka. (Annexure IX)

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f) Copy of Consent to Establish under the Water Act, Air Act and the Hazardouys Waste Rules from Goa State Pollution Control Board for manufacture / production of Extra Neutral Alcohol (26.50 ltrs / month) Impure spirit (1.5 ltrs/month) and Beer (250000 ml/annum) at Survey no. 81/2-A, Sanguem Goa. (Annexure 'X colly')

g) Copy of NOC issued by Sanguem Municipal Council, Sanguem Goa for setting up green field grain base alcohol plant and brewery plant and IMFL bottling plant on the land bearing survey no. 81/2-A and 81/2-B at Amadai Village, Sanguem Taluka. (Annexure XI)

8. Copy of application form duly filled by the applicant enclosed. (Annexure 'XII colly')

The Goa-IPB in its 3rd meeting held on 16/01/2015 has examined the project proposal of M/s. Vani Agro Farms Private Limited, in terms of the Goa Investment Promotion Act, 2014 and after due deliberation and discussion decided to grant in-principle approval for the setting up of the said project proposal.

The Goa-IPB in its Sixth meeting held on 17/06/2015 has further invoked the section 7 of the Goa Investment Promotion Act, 2014 in respect of aforementioned project proposal and decided to recommend to the State Government for demarcation and notification in respect of the aforementioned areas i.e. location of the proposed project / area under reference as notified areas for the purpose of Industrial Promotion under the Act by declaring the same as the 'Investment Promotion Area'. Accordingly, vide letter bearing no. 10/2015/Goa-IPB/Misc/48 dated 03/07/2015 the office had forwarded the said proposal to you for further action in the matter. Subsequently, the Board noted following issues in respect of the subject matter.

(i) Instead of notifying the entire plot /survey number, it was suggested to identify and recommend the limited area required for the project from the total area of the plot. Although the Board has recommended the area only to the extent of project size only, the difficulty arises in specifying the same in the notification to be issued.

(ii) Specific recommendation that the purpose for which the area is notified shall not be changed without the prior approval of the State Government.

(iii) Period of Commencement of the Commercial production / project from the date of notification.

(iv) Any other specific recommendation of the board in this regard.

In the light of above, the proposal was placed before the Board during its 7th meeting held on 06/10/2015 to deliberate and decide on specific recommendation to be made to the State Government in terms of section 7 of the Goa Investment Promotion Act, 2014.

The members discussed the matter at length and noted that in all these proposals the project is spread over in the entire survey numbers and also there is a potential for future expansion. After detailed deliberation and discussion and in terms of the powers vested under section 7 of the Goa Investment Promotion Act, 2014 the Board decided as follows:-

i) To recommend to the State Government to demarcate and notify entire survey numbers i.e. whole area under reference in respect of aforementioned four project proposals as notified area for the purpose of investment promotion under this Act.

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ii) To make specific recommendation to the State Government that the purpose for which the area is notified i.e. activity permitted by the Board shall not be changed without prior approval of the State Government.

iii) To incorporate the specific condition in the notification that the proposed activity / service / commencement of commercial production shall be carried out within the specific period specified in the project report or 2 years, whichever is later.

In light of above, I am to forward herewith the proposal of M/s. Vani Agro Farms Private Limited for setting up green field grain base alcohol plant and brewery plant and IMFL bottling plant on the land bearing survey no. 81/2-A and 81/2-B at Amadai Village, Sanguem Taluka with a specific recommendations of the Goa-IPB made in terms of section 7 of the Goa Investment Promotion Act, 2014 to demarcate and notify the aforementioned area under reference as notified area for the purpose of investment promotion under the Act as "Investment Promotion Area". A copy of the relevant extract of minutes of the 7th Meeting of the Goa-IPB held on 06/10/2015 is enclosed herewith as Annexure XIII.

Yours faithfully,

(Sriniv Kothwale)
Chief Executive Officer
Goa Investment Promotion &
Facilitation Board (Goa –IPB)

Encl: As above.

Copy to:
The Vice President, M/s. Vani Agro Farms Private Limited, R- 6, Florida Gardens, Colva-Goa.... for information.

Goa Investment Promotion
and Facilitation Board

Chief Executive Officer

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The Goa Foundation

G-8, St Britto's Apartments
Feira Alta, Mapusa 403507 Goa
www.goafoundation.org
Email: goafoundation@gmail.com
Phone: 0832-2256479

10th May 2016

To:
The Member Secretary
Goa State Pollution Control Board
Dempo Towers, 1st Floor
Patto, Panaji, Goa

Sub: Consent to establish issued to M/s Vani Agro Farms Pvt Ltd for distillery (red category)

Dear Sir,

Copy of the consent to establish dated 5.3.2014 with Reference No. 5/6455/14-PCB/12318 for distillery unit (red category) to M/s. Vani Agro Farms Pvt Ltd has come to our notice, having been issued under the RTI to persons affected by the plant.

In our opinion this statutory consent is seriously defective and needs to be withdrawn for the following reasons:

1. The consent to establish at Sr. No. 2 mentions production of extra neutral alcohol at 26.0 ltrs / month and impure spirit at 1.50 ltrs/month.
2. However, daily quantity of industrial effluent is permissible up to 315 KLD (kilo litres per day)
3. The effluent treatment plant capacity permissible is 550 KLD.

It appears to us that the consent is wholly defective as the production of 26.50 litres (alcohol) per month and 1.5 litres/month (spirit) could never produce industrial effluent to the extent of 350 KLD.

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Further, if the effluent is 350 KLD, it is not known why ETP capacity allowed is 1/3rd higher at 550 KLD.

The Board has already in a resolution decided to accept the zoning atlas prepared for the state of Goa, which does not permit red category industries, anywhere in the state. We would like to know how the present proposal could have been issued when it is contrary to resolution of the Board.

Similar observation may be made of second consent granted the same day for manufacture of 2.5 lakh hecto litres of beer. The effluent permitted therein is to the extent of 360 KLD. If the effluent of both units granted consent to establish is added, we have effluent permissible upto 720 KLD and ETP plant capacity of 1100 KLD. The proposal for zero waste approved for both plants does not explain how it is meant to be achieved.

It is obvious that the consents to establish have been issued without application of mind and are on the face of defective and/or issued for the sole purpose of enabling M/s. Vani Agro Farms Pvt Ltd to manufacture products at the site in quantities that will play havoc with a pristine environment.

In the circumstances, we recommend that the technically unsound consent to establish be withdrawn. If and when a new consent order is issued, copy may please be sent to us.

Yours sincerely,

Dr. Claude Alvares

(127) Annexure II (Col)

VANI AGRO FARMS PVT. LTD.

Corp. Office: D-33, 1st floor, S.M.A Industrial Estate, G.T Karnal Road, Delhi-110033
Branch Office: R-6, Florida Gardens, Colva, GOA-403601
Mobile: 09425394783
E-mail: sanguem co@gmail.com

Ref. no: VAPL/09/02

Dated: 14/09/15

To,
The Hon'ble Chief Minister/Chairperson
Goa Investment Promotion Board
Govt. of Goa,
Porvorim - Goa

Sub: Notify investment promotion area under Investment Promotion Act.

Ref: Consent letter from Investment Promotion Board under reference No. 10/2015/GOA-IPB/MISC/48 dated 3/7/2015.

Respected Sir,

We wish to put on record our appreciation for considering our proposal in the GIPB. The Board has considered notifying Investment Promotion Area to the extent of 24,793 sq. mts. However, the proposal has been revised now and additional areas have been included to the total project area. In view of the consideration stated above detailed industry layout has been super imposed on land survey plan specifying therein the minimum area required out of the total land admeasuring 1,24,439 sq. mts., which has been acquired by the Company so as to facilitate free and smooth functioning and also showing separately the required area for construction, internal roads, open space, parking area and laying of different pipelines to be connected to the different sections of the industry. All the above mentioned areas are as per requirements of the subject industry, so that the concern Authorities of the Govt. can decide the necessity of the additional area to be notified under the Act. The total area requirement for the setup of the industry is 57,994 sq. mts and after commencement of production we may need an area of 14,000 sq. mts for ancillary units and additional storage space as shown in part E of the layout.

Goa Investment Promotion and Facilitation Board

Chief Executive Officer

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We, therefore, request you to consider our proposal for notifying Total land admeasuring 57994 m2 as investment promotion area under the GOA INVESTMENT PROMOTION ACT 2014.

We assure you that we will start the commercial production within 18 months from the date of notification.

Thanking you in anticipation.

Yours faithfully,

For Vani Agro Farms Pvt. Ltd.

J.S.Tyagi
(Authorized Signatory)

Goa Investment Promotion
and Facilitation Boa

Goa Investment Promotion
and Facilitation Board

Chief Executive Officer

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VANI AGRO FARMS PVT. LTD.

ADD: HOUSE NO.-19, DANIKA RESIDENCY, COLVA, GOA-403708
Mobile: 09425394783 E-mail: sanguem.co@gmail.com

Ref No. IPB/2014/1 Dated 2/12/2014

To,
The Chairman,
Investment Promotion Board
Directorate of Industries Trade & Commerce,
Govt. Of Goa
Panaji
Secretariat Porvorim Goa

Sub: Request for grant of consent for establishment for setting up green field grain base alcohol plant and brewery plant with malt and IMFL bottling plant to M/S. Vani Agro Farms Private Ltd. At Amadai Sanguem

Respected Sir,

This is to bring to your notice that M/S Vani Agro Farms Private Ltd. Company had approached to the then Hon. CM of Goa for setting up the above plant and accordingly a informal meeting was held in the first week of April 2013 and according to the discussion we had purchased a land for the above purpose admeasuring 64439 sq mtrs bearing survey No.81/2-A and 60000 sq mtrs bearing survey No. 81/2-B at Amadai village, Sanguem Taluka. A detailed proposal of the project was submitted to Hon. CM of Goa vide letter dated 24/08/13 was sent to the excise commissioner, Govt. of Goa, for examination and comments (copy of the letter is enclosed herewith). Later on after examining the matter the file was referred to the Directorate of Industries Trade and Commerce, Udyog Bhavan Panaji for further compliance.

Accordingly Director, Directorate of industries Trade and Commerce had taken up the matter with (1) Chief Electrical Engineer, Electricity Dept. (2) Principle Chief Engineer, PWD (3) The Managing Director, Goa Industrial Development Corporation(4) Member Secretary, Goa State Pollution Control Board, Panaji and (5) The Chief Engineer ,WRD, Junta House Panaji (6) The Managing Director, EDC, Panaji Goa (7) The Chief Town planner, Town and Country planning Department, Panaji Goa (8) The Chief inspector, Inspectorate of Factories and Boilers, Altinho, Panaji Goa (9) The Director, Dept. of Science, Technology and Environment, Saligao, Bardez to examine the proposal and submit their comments on or before 4/10/13 so as to place the proposal before the forthcoming state high powered coordination Investment Promotion & Facilitation Board

Receiver's Signature 4/12/2014
Directorate of Industries, Trade & Commerce

Chief Executive Officer

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VANI AGRO FARMS PVT. LTD.

ADD: HOUSE NO.-19, DANIKA RESIDENCY, COLVA, GOA-403708
Mobile: 09425394783 E-mail: sanguem.co@gmail.com

Ref. No. : ..... Dated .. . ...

committee on industries with letter No. IND/HPCC/L/1060/13/1897 Dated 23/09/13. (copy of which is enclosed herewith). We have also obtained the Letter of Intent from the office of Excise Commissioner, Panaji, Goa vide letter No. CE/5/2013-2014/03/EXC/3464 Dated 11/10/2013.

In the mean time all the concerned authorities had submitted their reports on the proposal to HPCC and the meeting was scheduled for 07/05/2014 before the state high powered coordination committee on industries for the final clearance. Since then the matter has been pending without any clear communication from the HPCC. In anticipation of the clearance to the above project we had arranged finance of rupees 50 crores from bank and the extension period of the loan sanctioned is to expire on 31/12/14. It can only be extended subject to getting clearance for establishment from Govt. of Goa.

In the mean time the state high powered coordination committee has been replaced by the investment promotion board for industries.

Sir, from the above facts that the above project is awaiting for the clearance from Govt. of Goa for last 1 year. As such considering the above facts on behalf of the company I humbly request you to grant clearance to the above mentioned project so as to commence the establishment works immediately. This will also allow us to schedule the necessary training to be given to the local youths so as to employ them in the plant after starting of operations.

Kindly do the needful.

Thanking you

Goa Investment Promotion and Facilitation Board

(J.S Tyagi)
(V.P Projects) Chief Executive Officer
For Vani Agro farms Pvt. Ltd

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VANI AGRO FARMS PVT. LTD.

ADD: HOUSE NO.-19, DANIKA RESIDENCY, COLVA, GOA-403708
Mobile: 09425394783 E-mail: sanguem.co@gmail.com

Ref. No. . . . . Dated . . . . . .

We are submitting herewith the following documents of the proposed project

(1) Company profile (attached are the application copies to HPCC)
(2) NOC's from the local bodies
(3) Copy of the land registry
(4) Authority letter in the name of Mr. J.S Tyagi
(5) Memorandum of article of association
(6) Certificate of incorporation with ROC
(7) Board resolution passed by the board of directors
(8) List of directors
(9) Project report showing capacity, equipment details, estimated cost, employment generated, etc
(10) Copy of PAN card of the company
(11) Loan sanction letter from the bank

Goa Investment Promotion
and Facilitation Board

Chief Executive Officer

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VANI AGRO FARMS PVT. LTD.

Corp. Office: D-33, 1st Floor, S.M.A. Industrial Estate, G.T. Karnal Road, Delhi-110033
Branch Office: R-6, Florida Gardens, Colva, GOA-403601
Mobile: 09425394783 E-mail: sanguem.co@gmail.com

GIPB Token No 1615
dt: 29/12/14

Ref. No. G.I.B/2014/1 Dated 27/12/14

To,
The Chief Executive,
Goa Investment Promotion Board,
Government of Goa,
Panjim- Goa.

Sub:- Request for grant of consent for establishment for setting up green field grain base alcohol plant and brewery plant with malt and IMFL bottling plant to M/s. Vani Agro Farms Private Ltd. at Amadai Sanguem.

Respected Sir,

This is to bring to your notice that M/s Vani Agro Farms Private Ltd. Company had approached to the then Hon. CM of Goa for setting up the above plant and accordingly a informal meeting was held in the first week of April 2013 and according to the discussion we had purchased a land for the above purpose admeasuring 64439 sq.mtrs. bearing survey No.81/2A and 60000 sq.mtrs. bearing survey no.81/2-B at Amadai village, Sanguem Taluka. A detailed proposal of the project was submitted to Hon. CM of Goa vide letter dated 24/08/13 was sent to the excise commissioner, Govt. of Goa, for examination and comments (copy of the letter is enclosed herewith). Later on after examining the matter the file was referred to the Directorate of Industries Trade and Commerce, Udyog Bhavan Panaji for further compliance.

Accordingly Director, Directorate of Industries Trade and Commerce had taken up the matter with (1) Chief Electrical Engineer, Electricity Dept. (2) Principle Chief Engineer, PWD (3) The Managing Director, Goa Industrial Development Corporation (4) Member Secretary, Goa State Pollution Control Board, Panaji and (5) The Chief Engineer, WRD, Junta House Panaji (6) The Managing Director, EDC, Panaji Goa (7) The Chief Town Planner, Town and Country Planning Department, Panaji Goa (8) The Chief Inspector, Inspectorate of Factories and Boilers, Altinho, Panaji Goa (9) The Director, Dept. of Science, Technology and Enviornment, Saligao, Bardez to examine the proposal and submit their comments on or before 4/10/13 so as to place the proposal before the forthcoming state high powered coordination committee on industries with letter no. IND/HPCC/L/1060/13/1897 dated 23/09/13. (copy of which is enclosed herewith). We have also obtained the Letter of Intent from the office of Excise Commissioner, Panaji, Goa vide letter No. CE/5/2013-2014/03/EXC/3464 dated 11/10/2013.

...2/-

Goa Investment Promotion
and Facilitation Board

Chief Exe...

VANI AGRO FARMS PVT. LTD.
Corp. Office: D-33, 1st Floor, S.M.A. Industrial Estate, G.T. Karnal Road, Delhi-110033
Branch Office: R-6, Florida Gardens, Colva, GOA-403601
E-mail: sanguem.co@gmail.com
Mobile: 09425394783

Dated .

Ref. No. : .....

In the mean time all the concerned authorities had submitted their reports on the proposal to HPCC and the meeting was scheduled for 07/05/2014 before the state high powered coordination committee on industries for the final clearance. Since then the matter has been pending without any clear communication from the HPCC. In anticipation of the clearance to the above project we had arranged finance of rupees 50 crores from bank and the extension period of the loan sanctioned is to expire on 31/12/14. It can only be extended subject to getting clearance for establishment from Govt. of Goa.

In the mean time the state high powered coordination committee has been replaced by the investment promotion board for industries.

Sir, from the above facts that the above project is awaiting for the clearance from Govt. of Goa for last 1 year. As such considering the above facts on behalf of the company I humbly request you to grant clearance to the above mentioned project so as to commence the establishment works immediately. This will also allow us to schedule the necessary training to be given to the local youths so as to employ them in the plant after starting of operations.

In this regard please find enclose herewith prescribed performa application duly filled in all respect.

Kindly do the needful.

Thanking you.

(J.S. Tyagi)
(V.P Projects)
For Vani Agro Farms Pvt. Ltd.

Goa Investment Promotion
and Facilitation Board

Chief Executive Officer

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VANI AGRO FARMS PVT. LTD.

Corp. Office: D-33, 1st Floor, S.M.A. Industrial Estate, G.T. Karnal Road, Delhi-110033
Branch Office: R-6, Florida Gardens, Colva, GOA-403601
Mobile: 09425394783
E-mail: sanguem.co@gmail.com

Ref. No. : .....

Dated :

We are submitting herewith the following documents of the proposed project

(1) Company profile (attached are the application copies to HPCC)
(2) NOC's from the local bodies.
(3) Copy of the land registry
(4) Authority letter in the name of Mr. J.S Tyagi
(5) Memorandum of article of association
(6) Certificate of incorporation with ROC
(7) Board resolution passed by the board of directors
(8) List of directors
(9) Project report showing capacity, equipment details, estimated cost, employment generated, etc.
(10) Copy of PAN Card of the company
(11) Loan sanction letter from the bank.

Goa Investment Promotion
and Facilitation Board

Chief Executive Officer

Code	Data Head	Format of entry	Input
1	Legal name of the applying entity	Text	Vani Agro Farms Pvt. Ltd
2	Registered office of applying entity	Address	D-33, 1st Floor, S.M.A. Industrial Estate, G.T. Karnal Road, Delhi - 110033
3	Revenues of applying entity for the last three financial years	INR	New Unit
4	Net profit of applying entity for the last three financial years	INR	New Unit
5	Net worth of the applying entity	INR	98040000
6	Number of permanent employees of applying entity	Number	150
7	Corporate HQ of applying entity	Address	D-33, 1st Floor, S.M.A. Industrial Estate, G.T. Karnal Road, Delhi - 110033
8	Stock exchanges where applying entity is listed, if any		No
9	Key shareholders (≥ 20% equity)		Mr. Vinay Jain & Mr. Vivek Jain
10	*Name of Shareholder 1*	Text	Mr. Vinay Jain
11	*Equity stake*	%	25%
12	*Name of Shareholder 2*	Text	Mr. Vivek Jain
13	*Equity stake*	%	25%
14	*Name of Shareholder 3*	Text	Mr. Rakesh Gupta
15	*Equity stake*	%	15%
16	*Name of Shareholder 4*	Text	Mr. Rajesh Gupta
17	*Equity stake*	%	15%
18	*Name of Shareholder 5*	Text	Mr. Ankur Gupta & Mr. Anurag Gupta
19	*Equity stake*	%	10% each
20	Domestic Ultimate Parent	Text	Vani Agro Farms Pvt. Ltd
21	Global Ultimate Parent	Text	N.A.
22	Consolidated Revenues of Global Ultimate Parent for the last three financial years	mn US$	N.A.
23	Consolidated Net profit of Global Ultimate Parent for the last three financial years	mn US$	N.A.
24	Number of permanent employees of Global Ultimate Parent & associates	Number	N.A.
25	Key industry of operation of Global Ultimate Parent	Text	N.A.
26	Facilities located in India of applying entity		None
27	*India Facility 1*		Grain based alcohol plant (A Green Field Unit) 28 kl per day
28	*Facility full address*	Text	Village Amadai, Survey No. 81/2-A, Sanguem Taluka, South Goa, Goa
29	*Facility key products*	Year	E-N-A- & I.M.F.L
30	*Year of starting*	sq. mt	15 months after granting of land use from Orchid to Industrial
31	*Plot area*	Number	64000 sq. mt
32	*Number of permanent employees in facility*		Not yet employed New facility
33	*India Facility 2*	Text	Brewary project 2.00 lakh H.L. p.a.
34	*Facility full address*	Text	Village Amadai, Survey No. 81/2-B, Sanguem Taluka, South Goa, Goa
35	*Facility key products*	Year	Beer
36	*Year of starting*	sq. mt	15 months after granting of land use from Orchid to Industrial
37	*Plot area*	Number	58000 sq.mt approx
38	*Number of permanent employees in facility*		Not yet employed New facility
39	*India Facility 3*		N A

Goa Investment Promotion and Facilitation Board

Chief Executive Officer

40	*Facility full address*	Text	
41	*Facility key products*	Text	
42	*Year of starting*	Year	
43	*Plot area*	sq. mt.	
44	*Number of permanent employees in facility*	Number	
45	*India Facility 4*		N.A.
46	*Facility full address*	Text	
47	*Facility key products*	Text	
48	*Year of starting*	Year	
49	*Plot area*	sq. mt.	
50	*Number of permanent employees in facility*	Number	
51	*India Facility 5*		N.A.
52	*Facility full address*	Text	
53	*Facility key products*	Text	
54	*Year of starting*	Year	
55	*Plot area*	sq. mt.	
56	*Number of permanent employees in facility*	Number	
57	*India Facility 6*		N.A.
58	*Facility full address*	Text	
59	*Facility key products*	Text	
60	*Year of starting*	Year	
61	*Plot area*	sq. mt.	
62	*Number of permanent employees in facility*	Number	
63	*India Facility 7*		N.A.
64	*Facility full address*	Text	
65	*Facility key products*	Text	
66	*Year of starting*	Year	
67	*Plot area*	sq. mt.	
68	*Number of permanent employees in facility*	Number	
69	Key Facilities located overseas of applying entity and associates		
70	*Global Facility 1*		N.A.
71	*Entity owning the facility*		
72	*Facility full address*	Text	
73	*Facility key products*	Text	
74	*Year of starting*	Year	
75	*Plot area*	sq. mt.	
76	*Number of permanent employees in facility*	Number	
77	*Global Facility 2*		N.A.
78	*Entity owning the facility*		
79	*Facility full address*	Text	

Goa Investment Promotion and Facilitation Board

80	Facility key products	Text		
81	Year of starting	Year		
82	Plot area	sq. mt.		
83	Number of permanent employees in facility	Number		
84	Global Facility 3			
85	Entity owning the facility	Text	N.A.	
86	Facility full address	Text		
87	Facility key products	Year		
88	Year of starting	sq. mt.		
89	Plot area	Number		
90	Number of permanent employees in facility			
	Enclosures		New Unit	
	Corporate Governance report for the previous 3 financial years		New Unit	
	Corporate Social Responsibility report for the previous 3 financial years			

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For VANI AGRO INDIA PVT. LTD.

Authorised Signatory

Goa Investment Promotion
and Facilitation Board

Chief Executive Officer

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Code	Data head	Format of entry	Input
1	Key details		VANI AGRO FARMS Pvt Ltd.
2	*Is the facility a greenfield facility or expansion of existing facility in Goa?*	Greenfield / expansion	*Greenfield facility*
3	*If existing facility in Goa, please provide details of Location, Operations start year, Number of existing employees (permanent and contract seperately), capacity increase expected due to expansion*	Text	*New Project*
4	*If expansion of existing facility, what is the percentage increase in output expected?*	%	*N.A.*
5	*Which industry category does the facility fall under? Is it one of the identified thrust areas as per Goa Investment Policy 2014?*	Text	*Large Scale*
6	*What is the existing / expected classification of the facility as per Goa Pollution Control Board guidelines?*	Red, Orange, Green	*Zero Effulent discharge*
7	Facility key financials		*Canara Bank, Bangalore Head Office.*
8	*What is the expected investment in the facility (split by cost of land, cost of construction, equipment and other infrastructure)?.*	INR	Cost of plant: Grain based alchohol 450 lakh; Brewary 486 lakh Cost of land: Grain based alchohol 800 lakh; Brewary 1000 lakh Cost of construction: Grain based alchohol 3500 lakh; Brewary 3800 lakh Cost of equiptment: Grain based alchohol 763.6 lakh; Brewary 338.9 lakh Other Infrastructure: Grain based alchohol 5513.6 lakh; Brewary 5624.9 lakh TOTAL
9	What is the expected period from land allotment to start of construction of the facility?	months	*Two months after change of land use from orchid to industrial*
10	What is the expected construction period?	months	*12 to 15 months after getting clearence of the land from orchid to industrial*
11	What is the expected turnover of the facility for the first 5 years of operation?	INR	*New Project Facility*
12	What is the expected net profit of the facility for the first 5 years of operation?	INR	*New Project Facility*
13	Land		*Own land of the Company admeasuring 122000 sq. mts.*
14	What is the total land requirement for setting up the facility?	sq. mt.	*25000 sq. mts., for setting up of infrastructure, for both the above mentioned project*
15	Has land been identified for the facility? If yes, pl. give full details of land (location, ownership, land use/zoning)	Yes/No	*Yes at Village Amadai, Survey No. 81/2-A & 81/2-B, Sanguem Taluka, South Goa.*
			Ownership Vani Agro Farm Pvt Ltd. Land use Orchid to be changed for Industrial Zone

Goa Investment Promotion and Facilitation Board

Chief Executive Officer

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16	If land has been identified, is there any Government assistance required regarding land (land use/zoning change, additional FAR, etc.)	Text	*Yes Government assistance required for conversion of land from Orchid to Industrial Zone*
17	If land has not been identified, would preference be for land in an Industrial Estate or standalone facility?	Text	*N.A.*
18	Are there any specific characteristics of the land which are essential / desirable? (shape of land parcel, gradient of land, geographic location)	Text	*N.A.*
19	Power		*Total requirement 1600 KVA*
20	What voltage level is required at the facility?	KV	*415 KV*
21	What is the total connected load expected for the facility?	KVA	*for Alcohol plant co-generation is there. For IMFL 300 KVA, for Brewary 1500 KVA*
22	What is the quantum of power expected to be consumed per year?	MU	*Consumption of power will depend upon the production.*
23	What price will you be willing to pay per unit for 24*7 guaranteed power supply?	INR	*As we are in need of guarantted power supply for 24*7 and payment rate as per electricity board of Goa.*
24	Logistics		
25	What is the plan for transporation of raw material? (road, sea, rail, combination- pl. describe)	Text	*By Road*
26	What is the expected quantum of raw material to be used at full capacity? (number of containers, trucks)	Text	*7520 Ton p.a. for Brewery and 21000 Ton waste grain for alchohol plant*
27	Do you foresee a requirement for transportation through sea/river? What quantum of containers/bulk carriers would be required?	Text	*N.A.*
28	Would you be interested in a Container Depot/Warehousing for storage of your raw material / finished goods? Any specific requirements of the warehouse (temperature, humidity etc.)	Yes/No	*Raw material will be stored sylo and finished goods in Warehouse at Factory itself.*
29	Where will the finished goods be transported to?	Text	*Within India and abroad if permitted*
30	What is the plan for transporation of finished goods? (road, sea, rail, combination- pl. describe)	Text	*By Road in India and by Sea at abroad*
31	What is the expected quantum of finished goods produced at full capacity? (number of containers, trucks)	Text	*8400 KL of Alcohol, 8100 KL IMFL & 2.5 lakh HL Beer*
32	Do you foresee a requirement for transportation through sea/river? What quantum of containers/bulk carriers would be required?	Text	*N.A.*
33	Waste generated from facility		*Zero Effulent discharge*
34	What is the quantum of solid waste generated by the facility at full capacity?	Tons	*Zero Effulent discharge in Alcohol Plant*
35	What is the chemical composition of the solid waste generated?	Text	*We have submitted the detail of Zero effulent discharge plant to Goa Pollution Control Board and they*

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36	What is the quantum of solid waste disposed by the facility at full capacity?	Tons	*As above*
37	What is the chemical composition of the solid waste disposed off?	Text	*As above*
38	What is the plan for solid waste treatment and disposal?	Text	*As above*
39	What is the quantum of wastewater/effluent generated by the facility at full capacity?	mn. Liters	*As above*
40	What is the chemical composition of the wastewater/effluent generated?	Text	*As above*
41	What is the quantum of wastewater/effluent disposed by the facility at full capacity?	mn. Liters	*As above*
42	What is the chemical composition of the wastewater/effluent disposed off?	Text	*As above*
43	What is the plan for wastewater/effluent treatment and disposal?	Text	*As above*
44	What are the emissions which will be produced by the facility? What is the composition of the emissions which will be released into the atmosphere? What is the emission control plan?	Text	*As above*
45	What will be noise levels generated at the periphery of the facility?	db	*As above*
46	Water requirement		
47	What is the quantum of water required by the facility at full capacity?	mn. Liters	*For Brewary 506 KL per day (inclusive make up water). For Alcohol Plant 263 KL per day.*
48	How much of the water requirement will be met by recycled facility water?	mn. Liters	*10 to 15 % for floor washing and for domestic use.*
49	What is the quantum of make up water required?	mn. Liters	*As above*
50	Can recycled industrial and domestic water be used at the facility? What is the characteristics of water required at the facility?	Text	*Yes, recycled water will be used for floor washing, gardening and domestic purpose.*
51	Employees		
52	What are the required number of employees at the facility?	Number	*500 total employees*
53	What are the expected number of permanent employees at the facility?	Number	*Permanent 150 employees in all the units.*
54	What are the expected number of Managerial staff required at the facility?	Number	*20 nos. approx. Managerial staff*
55	What is the expected minimum and average salary at the Managerial staff level?	INR	*20000 to 25000*
56	What are the educational qualifications (pl. be specific) required for the Managerial staff?	Text	*Technical qualification and the experience as per process requirment and Managerial qualification for others.*
57	What are the educational/vocational qualifications (pl. be specific) required for the staff below Managerial level?	Text	*Technically Graduate and Graduate*

Govt. of Meghalaya Pollution and Facilitation Board

Chief Executive Officer

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58	What is the expected minimum and average salary at the below Manager level?	INR	10000
59	Communications & telecom		
60	What is your requirement for telecommunications and broadband infrastructure?	Text	Dedicated lease lines
61	Raw material		
62	What are the primary raw materials to be utilized in the facility?	Text	Barley and wheat Malt, broken rice, hopes, corn and different type of waste grain like sorgum milet etc.
63	Where will the raw materials be sourced from?	Text	From maltries, from Rajasthan and grain from neighbouring states of Maharashtra and Karnataka.
64	Are you interested in developing ancillary industries in Goa for the raw materials? Which specific raw materials?)	Text	Local Enterpreneur will be promotted/supported for ancillary
65	Finished goods		
66	What are the primary finished goods to be produced by the facility?	Text	ENA, IMFL & Beer.

For VANI AGRO FARMS PVT. LTD.

Authorised Signatory

Goa Investment Promotion
and Facilitation Board

Chief Executive

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Annexure 14

e-mail address:- Co-sanguemmc.goa@nic.in

Office of the ☎ : 2604227

Sanguem Municipal Council

SANGUEM – GOA

No. SMC/Tech/RTI/2015-16/1795 Dated 14/03/2016.

To,
Shri Umesh V. Gaonkar,
House no.79, Amdai,
Sanguem Goa.

Sub.-Information under RTI Act, 2005.

Sir,

This is to inform you that this Municipal Council has addressed a letter to you Registered A/D under No.SMC/Tech/RTI/2015-16/1617 dated 18/02/2016 enclosed with a copy of the provisional NOC issued to M/S Vani Auto Farm Pvt Ltd. under No.SMC/Tech/2013-14/447 dated 26/7/2013. The said posted letter is returned back to this Municipal Council from the post office with a remark with 'unclaim'.

Now, the hand delivery is sent to you may be accepted.

Thanking you.

SANGUEM MUNICIPAL COUNCIL SANGUEM GOA

Yours faithfully,

(Pramod V. Desai)
Chief Officer &
Public Information Officer
Sanguem Municipal Council

Type copy

143A

e-mail address:- Co-sanguemme.goa @nic.in

Office of the 2604227

SANGUEM MUNICIPAL COUNCIL

SANGUEM – GOA

No.SMC/Tech/RTI/2015-16/1795 Dated- 14/03/2016

To,
Shri Umesh V. Gaonkar,
House no. 79, Amdai,
Sanguem Goa

Sub: information under RTI Act, 2003.

Sir,

Ths is to inform you that this Municipal Council has addressed a letter to you Registered A D under No. SMC/Tech/RTI/2015-16 1617 dated 18/02/2016 enclosed with a copy of the provisional NOC issued to M/S Vani Agro Farm Pvt. Ltd, under No. SMC/Tech/2013-14-447 dated 26/7/2013. The said posted letter is returned back to this Municipal Council from the post office with a remark with 'unclaimed'.

Now, the hand delivery is sent to you ay be accepted.

Thanking you

Yours Faithfully

Sd/-
(Pramod V. Desai)
Chief Officer &
Public Information Officer
Sanguem Municipal Council

(144)

Office of the

Sanguem Municipal Council

SANGUEM - GOA

% : 2604227

No. SMC/Tech/2013-14/447 *Dated* :-26/07/2013.

To,
M/S. VANI AGRO FARMS PVT. LTD.
H. No. 19, Danika Residency,
Colva, Goa.

Sub:- Issue of Provision N.O.C. for "Setting up green field grain base Alcohol Plant and a Brewery" at village Amdal, Taripanto, under Survey No. 81/2-A, Sanguem.
Ref:- Your application Dated 18/07/2013.

Sir,

With reference to your application refered above, this office has no objection to issue provision N.O.C. for " Setting up green field grain base Alcohol plant and a Brewery" at Village Amadai, Taripanto, situated in the survey no 81/2-A village Sanguem of Taluka Sanguem , at Ambdoi Taripanto in ward No. 10 of Sanguem Municipal Council Which stands registered property in the name of M/S. VANI AGRO FARMS PVT. LTD. Subject to the condition. :-

1. Party has to submit all N.O.C's order and Plan approved from Town and Country Planning Department , Conversion Sanad etc. for the construction License purpose, as per the Municipal Building Bye-Laws in force.
2. For business of Industrial purpose the party has to obtain necessary N.O.C's/ Documents from the concern department for to run Industry/Factory in the said locality.

This provisional NOC is issued at the request of the applicant in order to produce the same in the office of the concerned offices/Department.

Yours faithfully,

(Pramod V. Desai)
Chief officer
Sanguem Muncipal Council.

Attested True Copy

CHIEF OFFICER
Sanguem Municipal Council
Sanguem-Goa

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Office of the (145) ☎ : 2604227

Sanguem Municipal Council

SANGUEM - GOA

No. SMC/Tech/RTI/2015-16/1323 Dated:-12/01/2016

To,
Shri. Umesh V. Gaonkar
H. No. 79, Amdai,
Sanguem Goa.

Sub:- Information sought under the Right to Information Act 2005.
Ref:- Your application dt. 30/12/2015

Sir,

With reference to the above mentioned the following information given below.

Sr. No.	Question	Answer
a	Noc and resolution copy of the council given to the project of M/s. Vani Agro Farm Pvt. Ltd., under Survey No. 81/2-A & 81/2-B, village Sanguem, Taluka Sanguem.	Nil
b	The period to which the information relates: from 15/12/2013 till date.	Nil
c	Information Description.	Nil
d	Furnish the NOC and resolution copy of the council given to the project of M/s. Vani Agro Farm Pvt. Ltd., under survey No. 81/2-A & 81/2-B village Sanguem,Taluka Sanguem.	Nil

Yours faithfully

SANGUEM MUNICIPAL COUNCIL SANGUEM GOA

(Pramod V. Desai)
Chief Officer
Sanguem Municipal Council

Reg.no 183/2013

INDUSIND BANK LTD
CHAZE ART GALLERY
ARADE PARLA ROAD
MARGAO-GOA-403 601
D-5/STP(V)/CR/35/8/2006-ROC(PART-I)

भारत 06246 NON JUDICIAL गोवा
195352 MAY 16 2013
13:21
Rs.0720000/- PB6675
INDIA STAMP DUTY GOA

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TRUE COPY

Name of Purchaser VANI AGRO FARMS PVT LTD, 1746/128, SHANTINAGAR, TRINAGAR DELHI-35
For Indusind Bank Ltd.

Authorised Signatory

Serial No. 168
Presented at the Office of the Sub-Registrar of
between the hours of 12
at 1 pm on 20/5/2013

Received fees for Rs
Registration 11986 00
Copying (Folios) 60 90 00
Copying endorsements
Postage
Total Rs. 11987 90-00

VANI AGRO FARMS PVT. LTD. DELHI 35

VINEY JAIN

SUB-REGISTRAR
SALCETE

NOTARY
Rajendra G. Raut Dessai
JUDICIAL DIVN. OF SALCETE
Reg. No.166
GOVT. OF GOA (INDIA)

DEED OF SALE

VANI AGRO FARMS PVT. LTD. DELHI 35

TRUE COPY

ASSISTANT SURVEYOR OF WORKS
Office of the Executive Engineer
WORKS DIV. II / W. P. D.,
MARGAO
RAWANDI SALCETE - GOA
Information under RTI Act 2005

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THIS DEED OF SALE is executed at Sanguem, Goa on this 20th day of May of the year Two Thousand Thirteen.

BETWEEN

Mr. ANSELMO FURTADO, also known as ASELMO FURTADO, aged about 45 years, son of late Exaltacao Furtado, married, business, PAN AADPF5441R and his wife ;

Mrs. SHERYL A. FURTADO, aged about 47 years, wife of Anselmo Furtado, housewife, PAN AADPF5440Q both residents of House No. 64, Chouqivaddo, Carmona, Salcete, Goa hereinafter collectively called the VENDORS (which expression shall unless repugnant to the context or meaning thereof be deemed to include their respective heirs, executors, administrators and assigns) of the ONE PART.

AND

M/s VANI AGRO FARMS PRIVATE LIMITED, CIN U74899 DL 1995 PTC 068639 duly registered under the Indian Companies Act having its registeed office at House No. 1746 /128 Shantinagar, Tri nagar, Delhi 35, PAN AAACV2624N represented herein by its Director Mr. VINEY JAIN, son of N. K. Jain, aged about 48 years, business, married, PAN AAFPJ2819M resident of 31-B/10, Rajput Roxd, Civil Lines, Delhi, vide Board Resolution dated 11.5.2013 copy enclosed, hereinafter called the PURCHASER (which expression shall unless repugnant to the context or meaning thereof be deemed to include their successors-in-title, legal representatives, executors, administrators and assigns) of the OTHER PART.

All the parties to this Deed are Indian Nationals.

WHEREAS there exists a property known as "AMBDOI VANGONA VORTE MOLL POIQUIM, BAGA" situated at village

TRUE COPY
ASSISTANT SURVEYOR OF WORKS
Office of the Executive Engineer
PWS DIV. II P.W.D.,
POIQUEM-BAGA
2ND, SALCETE - GOA
Information under RTI Act 2005

VANI AGRO FARMS PVT. LTD. DELHI 35

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Mugali, presently at Ambdoi village, within the limits of Sanguem Municipal Council, Taluka and Sub-District of Sanguem, District of South Goa, State of Goa, described in the Land Registration Office of Quepem under No. 4242 and enrolled in the Land Taluka Revenue Office (Matriz) under No. 9 and bounded as a whole on the East, North, South : by the property Ambody Moli of Dattoba Uttam Sinai and others and on the West : by the river without special name enrolled under Matriz No. 9 and surveyed under No. 81/1 and 81/2 of Sanguem Village under denomination Ambodi Vanganae Ambdoin, ;

AND WHEREAS the property was originally owned by Pandurang Yeshwant Kamat, Madhukar Yeshwant Kamat and his wife Lata Madukar Kamat and subsequently the said Pandurang Yeshwant Kamat expired and upon his death a Deed of Succession dated 26.05.2005 was drawn in the Office of the Sub-Registrar of Salcete at Margao Go and recorded at folio no. 6 to 8 of Deed Books No. 1481 wherein the following were declared the sole and universal heirs Charusheela Pandurang Camotim, Subhada Pandurang Kamat and her husband Sanmesh Madhukar Kakeri, Sunil Pandurang Kamat and his husband Sandeep Vaikunt Bhangui ;

AND WHEREAS the above said owners owned orchard land being Plot II admeasuring 87840.50 sq. mts (being 23017 sq mt of survey no. 81/1 of Sanguem village and 64823.50 sq.mts being part of survey no. 81/2 of village Sanguem consisting of coconut trees, cashew trees , mango trees etc ;

AND WHEREAS the VENDORS herein purchased the SAID PLOT by virtue of Deed of Sale dated 18.5.2006 duly registered in the Office of the Sub-Registrar of Sanguem under no. 158 at pages 260 to 279 of Book No. 1 Vol. No. 177 dated 22.5.2006 ;

AND WHEREAS the said Deed of Sale dated 18.5.2006 had inadvertently some mistakes in the boundary and the same were corrected by virtue of Deed of Rectification dated 8.11.2006 duly registered in the Office of the Sub-Registrar of Sanguem under no. 325 at pages 460 to 474 of Book No. 1 Vol. No. 182 dated 10.11.2006 ;

VANI AGRO FARMS PVT. LTD. DELHI 35

TRUE COPY

ASSISTANT SURVEYOR OF WORKS
Office of the Executive Engin
WORKS DIV. I / W. R. O.
AQUE[illegible] NIXO
[illegible] SALCETE - G

Information under RTI Act 2005

149

AND WHEREAS the VENDORS have got the said plot II a separate and independent survey no. 81/2-A known as TARIPANTO admeasuring area of 64823 sq. mts and have sold an area of 384 sq. mts and thus area in his possession is 64439 sq. mts ;

AND WHEREAS the VENDORS have agreed to sell the said area of 64439 sq.mts which is more particularly described in SCHEDULE hereunder and more particularly referred to as the SAID PROPERTY ;

AND WHEREAS the VENDORS covenant with the PURCHASER as follows:-

a. That the VENDORS have a good right, full power and absolute authority to sell the said property as described hereinabove;

b. That the said property is free from liens and encumbrances whatsoever ;

c. That the said property is not subject to any Land Acquisition proceedings, nor subject to any attachment or lien of any Court or person whatsoever; and

d. That the said property has not been agreed to be sold to any person nor any Agreement of Sale has been executed and is not the subject matter of any loan or mortgage to any bank or financial institution or any private party and there will be no interference and/or disturbance by the VENDORS or any person or persons claming through or under them.

AND WHEREAS believing the said representations as true, the PURCHASER approached the VENDORS for purchase of the SAID PROPERTY and the VENDORS have agreed to sell to the PURCHASER the SAID PROPERTY which is free from encumbrance and liens for a total consideration amount of Rs. 2,39,71,308/- (Rupees Two Crores Thirty Nine Lakhs Three Hundred and Eight only) and the parties have agreed to execute this Deed on terms and conditions mentioned herein ;

NOW THEREFORE THIS DEED OF SALE WITNESSETH AS UNDER :-

NOTARY Sandra G. Raut Dessai JUDICIAL DIVN. OF SALCETE No.168 GOA (INDIA)

BAR OF SANQUELIM

VANI AGRO FARMS PVT. LTD. DELHI 35

TRUE COPY

ASSISTANT SURVEYOR OF WORKS
Office of the Executive Engineer
WORKS Sub. II P.W.D.
MARGAO-BAIXO
RAWANFOND, SALCETE GOA

Information under RTI Act 2005

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1. In pursuance of the said agreement and in consideration of the sum of Rs. 2,39,71,308/- (Rupees Two Crores Thirty Nine Lakhs Three Hundred and Eight only) which has been paid by the PURCHASER to the VENDORS in the following manner : a) Rs. 90,00,000/- by Demand Draft No. 527804, b) Rs. 90.00.000 - by Demand Draft No. 527805 , a) Rs. 59,71,308/- by Demand Draft No. 527806, all drawn on Canara Bank, Tri nagar Branch, Delhi dated 14.5.2013 which amount the VENDORS doth hereby admit and acknowledge as having received the said full consideration price and in lieu thereof the VENDORS do hereby grant, convey, transfer by way of the sale UNTO THE PURCHASER ALL THAT SAID PROPERTY and more particularly depicted on the plan annexed herewith and marked in red boundary lines together with corresponding right, title and demand whatsoever of the VENDORS in the SAID PROPERTY transferred and very part thereof TO HAVE, TO HOLD, TO CONVEY AND TO POSSESS the said Property admeasures an area of 64439 sq. mts unto the PURCHASER as its absolute and lawful owner forever.

2. The VENDORS and the PURCHASER covenant as under:-

(i) That the title of the SAID PROPERTY hereby sold is perfect and unassailable and the VENDORS alone do have the right, power and authority to sell the same as their own without let or hindrance.

(ii) The VENDORS have assured to the PURCHASER that the SAID PROPERTY hereby sold are free from all encumbrances, charges or liens or defects of any nature whatsoever.

(iii) That the SAID PROPERTY described in the SCHEDULE herein and hereby sold shall be quietly entered into and enjoyed by the PURCHASER without any interruption or disturbance by the VENDORS or any person/s claiming through or under them.

NOTARY Adv. Sandra G. Raul Dessai JUDICIAL DIVN. SALCETE No.166 GOA (INDIA)

SANGUEM

VANI AGRO FARMS PVT. LTD. DELHI 35

TRUE COPY

ASSISTANT SURVEYOR WORKS
Office of the Exec.
PWD WORKS Div.
SANGUEM
PUBLIC WORKS DEPTT. GOA

Information under RTI Act 2005

151

(151)

(iv) That the PURCHASER has purchased the said land purely on the above representations made and assurances by the VENDORS as regards having absolute title, and absolute rights in or unto them in the said property and that the PURCHASER have also satisfied themselves with the title of the VENDORS and the PURCHASER SHALL have full right to possess and develop the said property according to their will, pleasure and any scheme / project without any interventions or obstacles from the VENDORS or any of them or any person/s claiming under them. In the event the PURCHASER is deprived of the said property or any part thereof the VENDORS shall indemnify the PURCHASER against all losses which may be suffered by the PURCHASER and the VENDORS shall refund the amount received from the PURCHASER in terms of the Deed alongwith interest thereon and such interest thereon from the date of this Deed till the date of actual refund and further with all costs, fess, taxes, development expenses incurred by the PURCHASER over the said property from the date of this Deed till the date of such claim, including stamp duty, registration fees, advocate fees etc provided such claims are lawful and the PURCHASER is deprived of the SAID PROPERTY ;

NOTARY Rajendra G. Raut Pessat JUDICIAL DIVN. OF SALCETE Reg. No.166 GOA (INDIA)

3. The VENDORS at the request and cost of the PURCHASER execute and do every such act, deeds, rectification deed, assurances, documents or things necessary for further and more perfectly assuring the SAID PROPERTY to the PURCHASER as may be reasonably required.

4. That the possession of the said Property has been delivered by the VENDORS to the PURCHASER on the execution of this Deed of Sale.

5. The VENDORS shall have no objection to transfer the SAID PROPERTY in the name of the PURCHASER in Mutation Entries of Survey Records of Rights. The said property hereby sold is not reserved nor is it owned by any Schedule Caste or Schedule Tribe.

TRUE COPY

ASSISTANT SURVEYOR WORKS
Office of the Executive
Works Division
MARGAO
FAWARCOND, SALCETE GOA

Information under RTI Act 2005

VANI AGRO FARMS PVT. LTD. DELHI 35

152

6. Stamp duty payable as per Official Gazzette of property surveyed under no 81/2-A admeasuring an area of 64,439 sq. mt is valued @ Rs. 270 per sq. mt i.e Rs. 1,73,98,530/- being marked as Orchard land as per Zoning Certificate copy of which is annexed, however consideration paid is Rs. 2,39,71,308/- and stamp duty is paid accordingly.

SCHEDULE

ALL THAT Plot admeasuring 64439 sq.mts known as TARIPANTO having an independent Survey no. 81/2-A of village Sanguem which now is a distinct and independent property by itself and earlier part of a bigger property known as "AMBDOI VANGONA VORTE MOLL POIQUIM, BAGA" situated at village Mugali, presently at Ambdoi village, within the limits of Sanguem Municipal Council, Taluka and Sub-District of Sanguem, District of South Goa, State of Goa, described in the Land Registration Office of Quepem under No. 4242 and enrolled in the Land Taluka Revenue Office (Matriz) under No. 9 and the said PLOT No. 1 is bounded as a whole on the East : by the plot No. 1 of Maurilio Furtado being part of survey no. 81/2 of Sanguem village ; on the West : by the property bearing Survey No. 81/1-A ;on the North : by the property surveyed under no. 72 and remaining part of the property under Survey No. 81/2 ; and on the South : by nallah, the property survey no. 79 and river

IN WITNESS WHEREOF, the parties have hereto have set and subscribed their respective hands, on the day, date and the year, first hereinabove mentioned in the presence of two attesting witnesses.

NOTARY G. Raut Dessai CIAL DIVN. ALCETE Vol:166 DA (INDIA)

VANI AGRO FARMS PVT. LTD. DELHI 35

TRUE COPY

ASSISTANT SURVEYOR OF WORKS
Office of the Executive Engineer
WORKS ... R.D.
... Division
... GOA

Information under RTI Act 2005

153

153

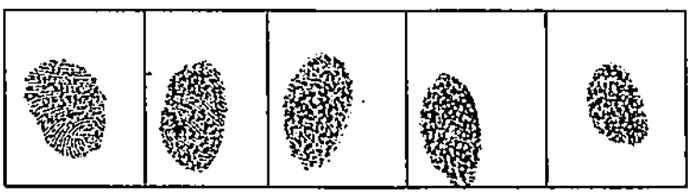
VENDORS:



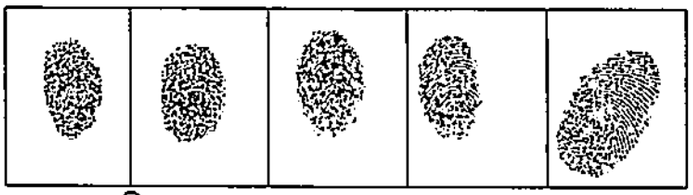
Mr. ANSELMO FURTADO,

NOTARY
G. Raut Dessai
JUDICIAL DIVN.
OF SALCETE
No.166
GOA (INDIA)

Right hand fingerprints



Left hand fingerprints



VANI AGRO FARMS PVT. LTD.
DELHI
35

TRUE COPY

ASSISTANT SURVEYOR OF WORKS
Office of the Executive Engineer
Div. II / W. P.
at M.BAIXO
Fourth Floor, JUNO, SALCETE - GOA

Information under RTI Act 2005

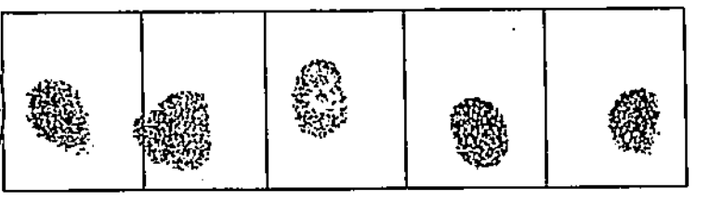
154

154

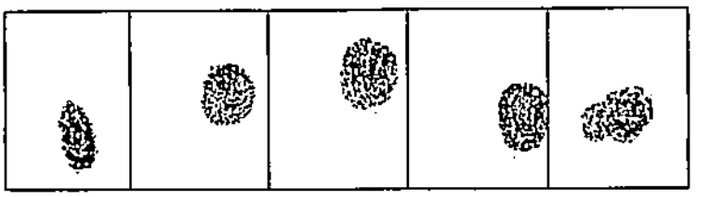


Mrs. SHERYL A. FURTADO

Right hand fingerprints



Left hand fingerprints



NOTARY
Adv. G. Raul Dessai
JUDICIAL DIVN.
SALCETE
Regd. No.165
GOA (INDIA)

BAR OF SANGUEM

VANI AGRO FARMS PVT. LTD.
DELHI
35

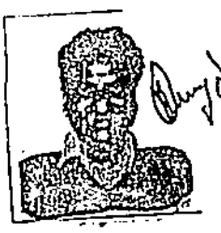
TRUE COPY

ASSISTANT SURVEYOR OF WORKS
Office of the Executive Engineer
PWD Div. No. D,
ADMN. BLDG.
FONDA, SALCETE - GOA

Information under RTI Act 2005

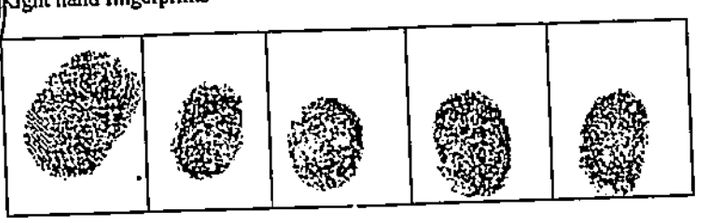
156

PURCHASER:

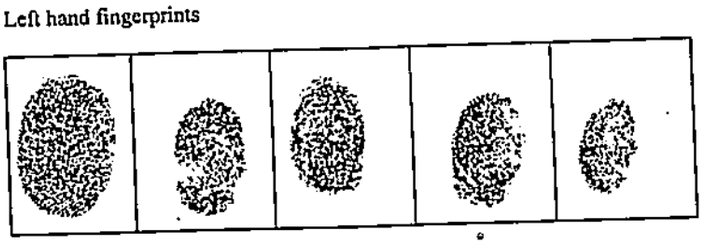


M/s VANI AGRO FARMS PRIVATE LIMITED,
represented herein by its Director Mr. VINEY JAIN,

Right hand fingerprints



Left hand fingerprints



WITNESSES:

1. Mohan H. Ghadi

2. VILAS PHALDESSAI

VANI AGRO FARMS PVT. LTD. DELHI 35

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ASSISTANT SURVEYOR OF WORKS
Office of the Executive Engineer
WORKS DIV. II / W. R. D.
MUEM-BAIXO
NAWANAGAR, SALCETE - GOA

Information under RTI Act 2005

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Executing party

1) Mr. Anselmo Furtado also known as Aselmo Furtado, aged 45 years s/o late Exalbacao Furtado, married business, and his wife,

2) Mrs. Sheryl A. Furtado, aged 47 years, wife of Anselmo Furtado, housewife both residents of H.No. 64, Chorajwaddo Carmona, Salcete-Goa.

3) M/s Vani Agro Farms Pvt. Ltd. having its registered office at H.No. 1746/12-B Shantinagar, Tis nagar, Delhi-35, represented by its Director Mr. Viney Jain, s/o N. K. Jain aged 48 years, business, married, resident of 31-B/10, Rajpur Road, Civil Lines, Delhi-

Executing party

admits ... so called Sale deed

Furtado

Furtado

NOTARY
Adv. G. Raut Dessai
JUDICIAL DIVN.
OF SALCETE
Regd. No.166
GOA (INDIA)

VANI AGRO FARMS PVT. LTD. DELHI 35

1- Mr. Hanuman Vishnu Hari Chandra Ghadi, aged 44, unmarried business, resident of Pondem Cudtorem-Goa

2- Adv. Sudesh Borkar s/o Narsinva Borkar aged 38, unmarried, resident of Margao, Salcete

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ASSISTANT SURVEYOR OF WORKS
Office of the Executive Engineer
WORKS DIV. P.W.D.,
AQUEM-MARGAO
KaranFOND, SALCETE - GOA

Information under RTI Act 2005

personally know

and identify him/them

@Borkar

28/1/2013

157(A)

Registered No. 183
at pages 179 to 185
Book No. 1 Volume No. 289
Date 22/05/2013

Sub-Registrar

THE SEAL OF THE SUB-REGISTRAR OF SANGUEM

Date of return:- 22/05/2013

SUB-REGISTRAR
SANGUEM

TRUE COPY

ASSISTANT SURVEYOR OF WORKS
Office of the Executive Engineer
WORKS DIV. II / W. R. D.,
QUEPEM-BALAGHAT

CERTIFIED TO BE A TRUE
XEROX COPY OF THE ORIGINAL

Rajendra G. Raut Dessai
ADVOCATE & NOTARY
MARGAO
STATE OF GOA (INDIA)
PLACE: MARGAO
Reg. No: 12918/2013
Date: 07-06-2013

158
[TYPED COPY]

(158)

Executing Party

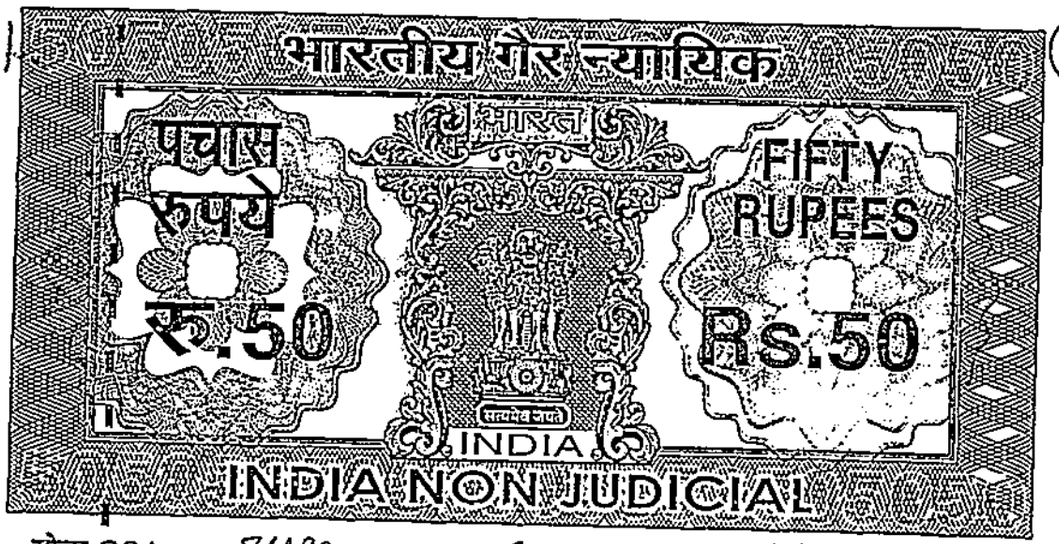
1. Mr. Anselini Furtado also known
   as Aselino Furtado aged 45 years
   s/o late Exaltacao Furtado, married,
   business, and his wife

2. Mrs. Sheryl A. Furtado, aged 47
   Years, wife of Anselini Furtado, housewife
   Both residents of H. No. 64, Chouqivaddo
   Canacona, Salcete – Goa.

3. M/S Vani Agro Farms Pvt. Ltd, having
   Its registered office at H. No. 1746/128
   Shantinagar, Triinagar, Delhi, 35, represented
   By its Director Mr. Viney Jain, s/o N.K. Jain
   Aged 48 years, business, married, resident
   Of 31-B/10, Rajput Road, Civil Lines, Delhi.

1. Mr. Mohan Hari
   Chandra Ghadi, aged 44, married
   Business, resident of Pantemol, Curchorem – Goa

2. Adv. Sudesh Borkar, s/o Narcinva Borkar
   Aged 38, married, resident of Margao, Salcete.



गोवा GOA 71290 21/12/15 A 198845

Office of the Civil Registrar -cum-Sub Registrar
Sanguem Goa

Certified to be a true Xerox copy of the Deed of Sale Registered in this office Under
Registration No. : 473
At pages from : — to —
Book No. : 1
Volume No. : CD NO. SGMD2
Dated : 22/08/2014
Paid fees of Rs. 100/- Vide Receipt No. 003 dated 06/01/2016
Sanguem dated: 7/01/2016

THE SEAL OF THE SUB-REGISTRAR OF SANGUEM

(Smt. Anubana U. Chodankar)
Civil Registrar -cum- Sub Registrar
Sanguem Goa

SUB - REGISTRAR

159 (A)
[TYPED COPY]

159(A)

Office of the Civil Registrar-cum-Sub Registrar
Sanguem – Goa

Certified to be a true Xerox copy of the
Deed of sale Registered in this office under

Registration no.	:-	473
At pages from	:-	___ to ___
Book no.	:-	I
Volume no.	:-	CD No. SGMD2
Dated	:-	22/08/2014

Paid fees of Rs. 100/- vide Receipt no. 20/3 dated 06/01/2016
Sanguem dated :-7/01/2016

For CITIZENCREDIT
Co-operative Bank Ltd.
Authorised Signatory

Rupees Nine Lakhs fifty two Thousand Nine Hundred Twenty four only

CITIZEN CREDIT CO-OPERATIVE BANK LTD
SHIVAM RESIDENCY CO-OP. HSG SOCIETY LTD
ST.JOCHIM ROAD, BOGMA,
PARGAO - GOA 403 802

भारत 09836 NON JUDICIAL गोवा
198420 AUG 18 2014
11:10
Rs.0952914/- PB7223
INDIA STAMP DUTY GOA

Name of Purchaser..Vani Agro Farms Pvt Ltd

150
160

SUB-REGISTRAR
SANGUEM

Rupees One Hundred Only

CITIZEN CREDIT CO-OPERATIVE BANK LTD
SHIVAM RESIDENCY CO-OP. HSG SOCIETY LTD
ST.JOCHIM ROAD, BOGMA,
PARGAO - GOA 403 802

भारत 09850 NON JUDICIAL गोवा
145422 AUG 20 2014
12:32
Rs.0000100/- PB7223
INDIA STAMP DUTY GOA

Name of Purchaser..Vani Agro Farms Pvt Ltd

173/14

VIVEK JAIN
For VANI AGRO FARMS (P) LTD.
DIRECTOR

THE SEAL OF THE SUB-REGISTRAR OF SANGUEM
SANGUEM

DEED OF SALE

For VANI AGRO FARMS (P) LTD.
DIRECTOR

(161)

SUB-REGISTRAR
SANGUEM

This DEED OF SALE is made and executed at Sanguem, Goa, on this 20th day of August, 2014.

BETWEEN

1. Mr. Maulio Aderiao Furtado alias Maurilio Furtado, son of late Exaltacao Furtado, aged about 45 years, married, service, Pan card No. AACPF0137F and his wife;
2. Mrs. Joyce Furtado, W/o Maulio Aderiao Furtado alias Maurilio Furtado, aged about 40 years, housewife, Pan card No. AACPF2100N, both residents of House No. 64, Chouqivaddo, Carmona, Salcete, Goa hereinafter collectively called the VENDORS (which expression shall unless repugnant to the context or meaning thereof be deemed to include their respective heirs, executors, administrators and assigns) of the ONE PART.

AND

3. M/s VANI AGRO FARMS PVT. LTD., CIN U74899 DL1995 PTC 068639 duly registered under the Indian Companies Act having its registered office at House No. 1646 /128 Shantinagar, Tringal, Delhi 35, PAN No. AAFPJ2819M represented herein by its Director, Mr. Vivek Jain, son of N. K. Jain aged about 42 years, married, service, resident of 31-B/10, Rajput road, Civil Lines Delhi, vide board resolution dated 25/07/2014 copy is enclose hereinafter called the PURCHASER (which expression shall unless repugnant to the context or meaning thereof be deemed to include his/her/their successors-in-title, legal representatives, executors, administrators and assigns) of the OTHER PART.

Pan Card No. AAFPJ2819L

All the parties to this Deed are Indian Nationals.

For VANI AGRO FARMS (P) LTD.

DIRECTOR

162

SUB - REGISTRAR
SANGUEM

WHEREAS there exists a property known as "AMBDOI VANGONA VORTE MOLL POIQUIM, BAGA" situated at village Mugali, presently at Ambdoi village, within the limits of Sanguem Municipal Council, Taluka and Sub-District of Sanguem, District of South Goa, State of Goa, described in the Land Registration Office of Quepem under No. 4242 and enrolled in the Land Taluka Revenue Office (Matriz) under No. 9 and bounded as a whole on the East, North, South: by the property Ambody Moli of Dattoba Uttam Sinai and others and on the West: by the river without special name enrolled under Matriz No. 9 and surveyed under No. 81/1 and 81/2 of Sanguem Village and the property described under schedule II in surveyed under survey No. 81/2-B under denomination Ambodi Vanganae Ambdoin.

AND WHEREAS the property was originally owned by Pandurang Yeshwant Kamat, Madhukar Yeshwant Kamat and his wife Lata Madukar Kamat and subsequently the said Pandurang Yeshwant Kamat expired and upon his death a Deed of Succession dated 26.05.2005 was drawn in the Office of the Sub-Registrar of Salcete at Margao Goa and recorded at folio no. 6 to 8 of Deed Books No. 1481 wherein the following were declared the sole and universal heirs Charusheela Pandurang Camotim, Subhada Pandurang Kamat and her husband Sanmesh Madhukar Kakeri, Sunil Pandurang Kamat and his husband Sandeep Vaikunt Bhangui;

AND WHEREAS the above said owners owned orchard land being Plot II admeasuring 87840.50 sq. mts being 23017 sq mts of survey no. 81/1 of Sanguem village and 64823.50 sq.mts being part of survey no. 81/2 of village Sanguem consisting of coconut trees, cashew trees , mango trees etc

AND WHEREAS the VENDORS herein purchased the SAID PLOT by virtue of Deed of Sale dated 18.5.2006 duly registered in the Office of the

For VANI AGRO FARMS (P) LTD.

DIRECTOR

(163) SUB-REGISTRAR SANGUEM

Sub-Registrar of Sanguem under no. 158 at pages 260 to 279 of Book No. I Vol. No. 177 dated 22.5.2006;

AND WHEREAS the said Deed of Sale dated 18.5.2006 had inadvertently some mistakes in the boundary and the same were corrected by virtue of Deed of Rectification dated 8.11.2006 duly registered in the Office of the Sub-Registrar of Sanguem under no. 325 at pages 460 to 474 of Book No. I Vol. No. 182 dated 10.11.2006;

AND WHEREAS the VENDORS have got the said plot II a separate and independent survey no. 81/2-B known as TARIPANTO admeasuring area of 60000 sq. Mts which is more particularly described in SCHEDULE II hereunder and out of which the area admeasuring 1402 is washed out by the river and as such the balance area is claim around 58598 sq. mts.

AND WHEREAS the VENDORS herein have dis-annexed a portion or part of the Plot admeasuring 60000 sq. mts from the property surveyed under No. 81/2-B and hence the subject matter of sale herein is Plot survey no. 81/2-B (part) admeasuring 60000 sq. mts. along with old structure use as temporary godown known hereinafter referred to as the SAID PLOT and more particularly described in SCHEDULE II hereunder

AND WHEREAS the VENDORS have now agreed to sell to the PURCHASER the Said Portion or part of Plot survey no. 81/2-B known as TARIPANTO admeasuring area of 60000 sq. mts and the PURCHASER has agreed to purchase the SAID PLOT which is free from encumbrance and liens for a total consideration amount of Rs. Rs. 2,38,23,000/- (Rupees Two crores Thirty Eight Lakhs Twenty Three thousand only).

For VANI AGRO FARMS (P) Ltd.

DIRECTOR

164

SUB-REGISTRAR
SANGUEM

NOW THIS AGREEMENT WITNESSETH AS UNDER:

1. That in pursuance of the said Agreement and in consideration that the PURCHASER have paid exclusively to the VENDORS the entire consideration of Rs. Rs. 2,38,23,000/- (Rupees Two crores Thirty Eight Lakhs Twenty Three thousand Only) paid by demand draft bearing No. 000777 drawn on HDFC bank for Rs. 1,19,11,500/- (Rupees One Crores Nineteen Lakhs Eleven thousand Five Hundred Only) and another demand draft bearing No. 000775 drawn on HDFC bank for Rs. 1,19,11,500/- (Rupees One Crores Nineteen Lakhs Eleven thousand Five Hundred Only) both dated 19/08/2014 the receipt of which the VENDORS does hereby admit and acknowledge as having received the same (Subject to realization) and they hereby acquit, release and discharge the PURCHASER giving them full acquittance of the amount received for all legal purposes, and the said VENDORS as lawful owners do hereby sell, convey, transfer, grant, assign assure and confirm unto the purchaser the said Plot more fully described in schedule II herein below mentioned and the vendors have transferred in favour of the Purchaser all the domain, right, title, interest, action possession, and appurtenances whatsoever along with the right to use the staircase, passages, access, easement, privileges, benefits to have, to hold, to use and to enjoy the same by the purchaser their heirs, successors, legal representatives, executors, administrators and assigns absolutely and forever, free from all encumbrances, charges, liens and whatsoever in the manner aforesaid.
2. The vendors covenant to the Purchaser as follows:
   i) That the vendors have good right, full power and absolute authority to sell the said Plot
   ii) The vendors further declare that they have clear and Marketable title over the said Plot and the same is free from encumbrances.
   iii) The vendors further declare that they have not agreed to sell the said Plot to any third party.

For VAM AGRO FARMS (P) LTD.

DIRECTOR

165

(165)

SUB-REGISTRAR
SANGUEM

iv) The vendors declare that there are no litigation pending in any court of law as regard to the said Plot.

v) The said Plot is not subject matter of any Land Acquisition Proceedings nor any part thereof as on date.

vi) No person is claiming any right in the said Plot.

vii) The said Plot is not the subject matter of attachment proceedings, arising out of any court order or under any state or central Government proceedings.

3. That the Purchaser may hereafter peacefully and quietly possess, hold, use and enjoy, the said Plot as their own property without any interruption or disturbance claim or demand on the part of the vendors or on the part of any person/s claiming through or under them.

4. The Purchaser have thoroughly verified and inspected the Plot as well as the title documents before purchasing the Plot is fully satisfied with the ownership title of the vendors.

5. the vendors finally covenant with the purchaser that they shall at the request and cost of the Purchaser do or execute or cause to be done or executed all such lawful acts, deed, matters and things for further and more perfectly conveying and assuring the said Plot hereby conveyed and even part thereof as also placing the Purchaser in possession of same according to the true intent and meaning of this deed or as may be reasonably required.

6. The vendors further covenant with the purchaser that if the Purchaser is deprived of the said Plot or any part therefore due to defect in the title of the vendors shall indemnify and make good all losses that the Purchaser may suffer on that account.

7. That the vendors shall have no objection to transfer the said plot in the name of the purchase in the mutation entire in the survey records of rights which property hereby sold is not reserved nor it is owned by any person belonging to Schedule Cast or schedule tribe

For VAM AGRO FARMS (P) LTD.

DIRECTOR

166 SUB-REGISTRAR SANGUEM

8. That the required stamp duty as per official gazette of property surveyed under No. 81/2-B admeasuring an area of 60000 sq. mts. i.e. area of 59,521 sq. mts. is valued @ Rs. 393 per sq. mts. being marked as Orchard land and is valued @ Rs. 2,33,91,900/- i.e. area of Rs. 59,521/- is valued @ Rs. 393 per sq. mts. balance admeasuring an area of 479 sq. mts. is valued @ Rs. 900 per sq. mts. i.e. Rs. 431100/- which is totally calculated as Rs. 2,38,23,000/- as per Zoning Certificate issued by Licence Architect copy of which is annexed herewith. However the stamp duty is paid is Rs. 9,53,014/- an stamp duty which is paid accordingly.

SCHEDULE I

ALL THAT Plot admeasuring 87840 sq.mts known as TARIPANTO having an independent Survey no. 81/2-B of village Sanguem which now is a distinct and independent property by itself and earlier part of a bigger property known as "AMBDOI VANGONA VORTE MOLL POIQUIM, BAGA" situated at village Mugali, presently at Ambdoi village, within the limits of Sanguem Municipal Council, Taluka and Sub-District of Sanguem, District of South Goa, State of Goa, described in the Land Registration Office of Quepem under No. 4242 and enrolled in the Land Taluka Revenue Office (Matriz) under No. 9 and the said PLOT No. I is bounded as under:

On The East : by village of Mugalli village;

On The West : by Plot II and Plot F-1 of the same property;

On The North : by Plot II of the same property surveyed under No. 80; and;

On The South : by river;

For VAXI AGRO FARMS (P) LTD.

DIRECTOR

167

(167) SUB-REGISTRAR SANGUEM

SCHEDULE II

ALL THAT Portion or part of land admeasuring 60000 sq.mts which has been disannexed from the property more particularly described in SCHEDULE I which is area of 59,521 sq. mts. its Orchard and balance settlement hereinabove and which now is a distinct and independent property by itself having an Survey no. 81/2-B (part) of village Sanguem is bounded as under :

On The East : by the Mugali village;
On The West : by portion of the property bearing survey No. 81/1-A;
On The North : by survey No. 80 of Sanguem village: and;
On The South : by remaining portion of the same property and part of edge of the river;

Copy of the Plan marked in red colour is annexed herewith which shall form an integral part and parcel of this Deed

IN WITNESS WHEREOF, the parties have set and subscribed their respective hands, on the day, date and the year, first hereinabove mentioned in the presence of two attesting witnesses.

For VANI AGRO FARMS (P) LTD.

DIRECTOR

(168)

SUB-REGISTRAR
SANGUEM

SIGNED AND DELIVERED
BY WITHINNAMED
VENDORS:

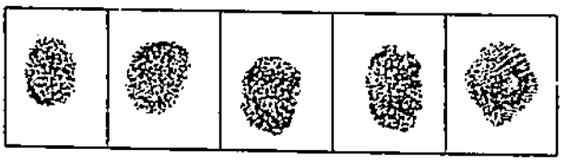


Mr. Maulio Aderiao Furtado alias Maurilio Furtado

Right hand fingerprints



Left hand fingerprints



For VANI AGRO FARMS (P) LTD.

DIRECTOR

169

SUB-REGISTRAR
SANGUEM

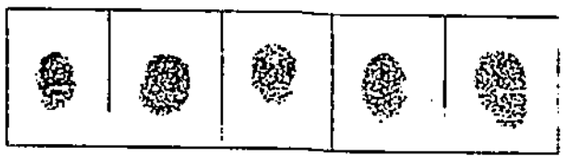


Mrs. Joyce Furtado

Right hand fingerprints



Left hand fingerprints



For VANI AGRO FARMS (P) LTD.

DIRECTOR

T70

11

170

SUB - REGISTRAR
SANGUEM

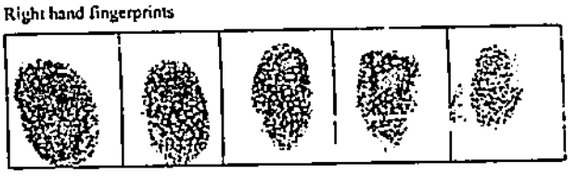
SIGNED AND DELIVERED
BY WITHINNAMED
PURCHASER:



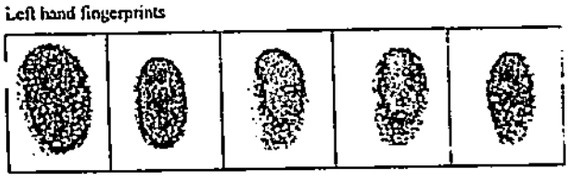
For VANI AGRO FARMS (P) LTD.

DIRECTOR

M/S VANI AGRO FARMS PVT. LTD.,
Represented by its Director.
Mr. Vivek Jain
Right hand fingerprints



Left hand fingerprints



WITNESSES:
Kunal Phaldesai
1. _____

Rajiv Rathan
2. _____

For VANI AGRO FARMS (P) LTD.

DIRECTOR

VANI AGRO FARMS PVT. LTD.

Corp. Office: D-33, 1st Floor, S.M.A. Industrial Estate, G.T. Karnal Road, Delhi-110033
Branch Office: R-6, Florida Gardens, Colva, GOA-403601
Mobile: 09425394783 E-mail: sanguem.co@gmail.com

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SUB-REGISTRAR
SANGUEM

Ref. No.: .....

Dated : .....

RESOLUTION

In the board of directors meeting held on 25/07/14 it had been anonymously resolved on behalf of M/s Vani Agro Farms PVT. LTD. to authorized Mr Vivek Jain S/o Late Shri N.K Jain one of the Board of Directors of the Company to execute the Sale deed of land to be purchased for the company at Amadal Village Sanguem Taluka Goa State bearing Survey No 81/2- B(Part) and a part of road to be registered in the office of Sub Registrar Land Registration office Government of Goa Sanguem.

The Photo and Signature of Mr. Vivek Jain are verified below

Date : 25/07/2014



(Signature & Photo of Mr. Vivek Jain)
For VANI AGRO FARMS (P) LTD.

DIRECTOR

Place :

D-33, SMA Industrial
Area, Jahangiri Puri,
Delhi.

For VANI AGRO FARMS (P) LTD.

DIRECTOR

Director

M/S Vani Agro Farms PVT. LTD.

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TOWN & COUNTRY PLANNING DEPARTMENT
GOVERNMENT OF GOA

SUB-REGISTRAR
SANGUEM

LAND USE/ZONING INFORMATION

Ref.No. PPQ/Tech-Gen/ZI/2014/ 800 Date: 14/7/2014

The land use/zoning of the property bearing Sy.No 81 Sub. div. No. 2-B of Village Sanguem of Sanguem Taluka admeasuring an area of 87,840.00 Sq. Mts. is earmarked as Partly Orchard & Partly Settlement as per RPG 2001(Part regional plan) and Partly Cultivable, Partly Orchard & Partly Settlement Zone as per Part RPG-2021 (Plan on hold)

This information is issued based on the application received from Mr.Kunal Phal Dessai vide this office inward no. 995 dated 03/07/2014 to be read with note given below:

This information is valid only for six months from the date of issue of this letter or revision of the respective plan, whichever is earlier.

Processing fees Rs. 2000/- vide Challan no. 71 dtd. 03/07/2014.

(M. P. Naik)
Pl. D'man Gr. II

(R. N. Volvoikar)
Dy.Town Planner
Quepem-Goa

TOWN & COUNTRY PLANNING DEPTT. QUEPEM

To,
Mr.Kunal Phal Dessai
Quepem-Goa.

Note: The land use/zone information provided is as per Regional Plan/OLP/Zoning Plan in force as on date of issue of the above information and shall not be construed as NOC in any for undertaking any development including construction/ development etc

Further any development shall be subject to provisions of Tenancy Act, Land Use Regulation Act, Forest Conservation Act, Highways Act, Ancient Monuments and Archeological sites and Remains Act/State & Central, EIA notification 2006, CRZ Notification, Coastal Regulation Zone, including section 17A of the TCP Act.

UMESH SHIRODKAR & ASSOCIATE ARCHITECT – TOWNPLANNERS
65, SHIRODKAR SADAN, VITHALWADI ROAD, ANSABHAT, MAPUSA – GOA – 403 507.(Phone : 2262142)
VIBHAV, DPP. EURIC SILVA BLDG., CURTORIM ROAD, BORDA, MARGAO GOA 403 601 (M0:9822120788)
13 – A MUNICIPAL MARKET COMPLEX, FIRST FLOOR, BICHOLIM – GOA – 403 504 (Phone 2302627)
Email ID:- adityaumesh02@gmail.com

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SUB-REGISTRAR
SANGUEM

US/RC-1458/14

Date:- 08/08/2014

CERTIFICATE

(TO WHOM IT MAY CONCERN)

This is to certify that I have verified zoning of plot of land measuring 87,640 Sq. Mts. and bearing survey No. 81, sub-div No. 2B situated at Ambadoi ward in village Sanguem of Taluka Sanguem, District South Goa, falling within the jurisdiction of Sanguem Municipality.

The above described plot of land falls in ORCHARD zone as per R.P.2001 except two small pieces of land A)166 Sq. Mts. & B) 313 Sq.Mt. which falls in SETTLEMENT Area.

The Purchaser M/s VANI AGRO FARM proposes to purchase portion of land marked 'X' in plan to the extend of 80,000 Sq.Mt. out of total land measuring 87,640 Sq .Mts. of survey no. 81/2B which falls in ORCHARD ZONE except 2 pieces of land totally measuring 479 Sq. Mts. which falls in SETTLEMENT area as per R.P.2001.

This certificate is issued based on plans and records available in concerned Department.

Licensed Architect.

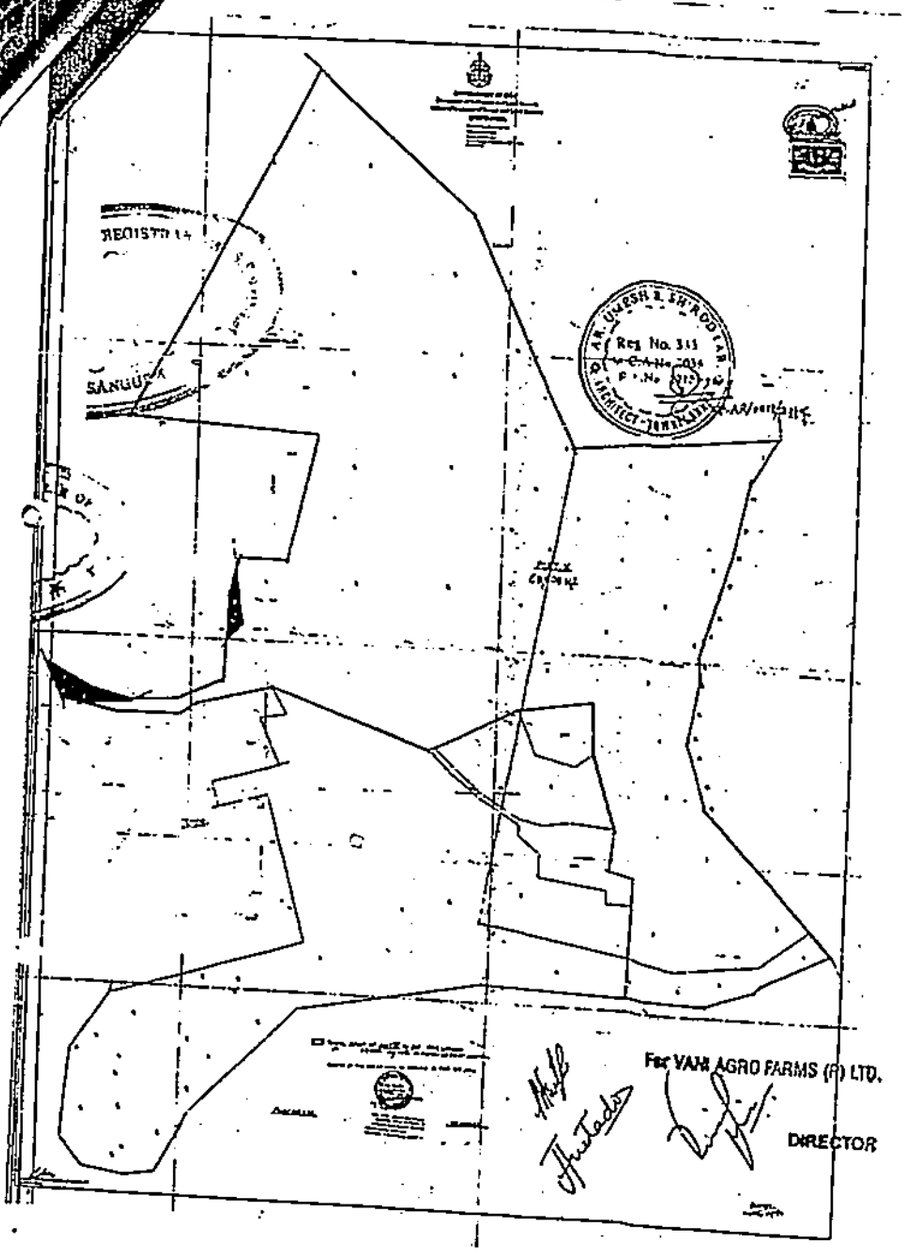
(Ar. Umesh B. Shirodkar)
Reg. No. PWD-333/CA-7034/FV-2215
TCP/AR-0008/2014

Encl: Copy of plan.

174

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SUB - REGISTRAR
SANGUEM



195

(175)

Office of Sub-Registrar Sanguem

Government of Goa

SUB - REGISTRAR
SANGUEM

Print Date&Time : 22-08-2014 12:02:23 PM

Document Serial Number : 473

Presented at 11:08:00 AM on 22-08-2014 in the office of the Sub-Registrar(Sanguem) Along with fees paid as follows:

Sr.No.	Description	Rs. Ps
1	Registration Fee	952920.00
2	Processing Fees	180.00
	Total :	953100.00

Stamp Duty Required: 952920.00 Stamp Duty Paid: 953014.00

Vivek Jain presenter

Name	Photo	Thumb Impression	Signature
Vivek Jain,S/o N.K. Jain , Married,Indian,age 42 Years,Service,r/o31-B/10, Rajput road, Civil Lines Delhi As a Director of M/s Vani Agro Farms Pvt. Ltd. PAN CARD NO. AAFPJ2819M			For VANI AGRO FARMS (P) LTD. DIRECTOR

Endorsements

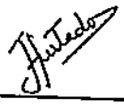
Executant

1 . Maulilo Aderlao Furtado alias Maurilio Furtado, S/o Late Exaltacao Furtado , Married,Indian,age 45 Years,Service,r/oH.No. 64, Chouqhvaddo, Carmona, Salcete-Goa

Photo	Thumb Impression	Signature
		

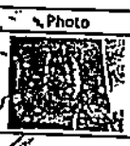
(176) 1916

2 . Joyee Furtado, W/o Maurilio Aderiao Furtado alias Maurilio Furtado, Married,Indian,age 40 Years,House-Wife,r/oH.No. 64, Chouqivaddo, Carmona, Salcete-Goa

Photo	Thumb Impression	Signature
		

SUB - REGISTRAR, SANGUEM

3 . Vivek Jain, S/o N.K. Jain, Married,Indian,age 42 Years,Service,r/o31-B/10, Rajput road, Civil Lines Delhi As a Director of M/s Vani Agro Farms Pvt. Ltd. PAN CARD NO. AAFPJ2819M

Photo	Thumb Impression	Signature
		For VANI AGRO FARMS (P) LTD. DIRECTOR

Identification

Sr No.	Witness Details	Signature
1	Kunal Phal Dessai , S/o Ulhas Phal Dessai,Married,Indian,age 29 Years,Business,r/o Margao-Goa	

Sub-Registrar
SUB - REGISTRAR,
SANGUEM

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(177)

Book-1 Document
Registration Number SGM-BK1-00473-2014
CD Number SGMD2 on
Date 22-08-2014

Sub-Registrar/Sanguem
SUB-REGISTRAR,
SANGUEM

SUB-REGISTRAR
SANGUEM

Scanned By:- Madhu

Signature:-

Designed and Developed by C-DAC, ACTS, Pune

REGISTRAR

Annexure 13

175 178

भारतीय गैर न्यायिक INDIA NON JUDICIAL

भारत

रु.20000
बीस हजार रुपये

TWENTY
THOUSAND RUPEES
Rs.20000

INDIA

गोवा GOA

027301

Serial No 1475 Place MARGAO Date 24/5/13
Value of Stamp Paper Twenty Thousand
Name of Purchaser Mini Agro Farms Pvt Ltd
Resident of Delhi Father's Name
Purpose Deed Executant
Party

Sign Stamp Vendor
CAMILO FRANCIS TREVOR BRA.
License No.(UD/ST-P/2/98/SA)

Signature Of purchase

Serial No. 170
Presented in the Office of the
Sub Registrar of Salcete
on 31/5/2013 at 3 pm

Received fees for Rs
Registration 23000-00
Copying (Folios) 60 90-00
Copying endorsements 10-00
Postage
Total Rs. 23100-00

VINOY JAIN

MINI AGRO FARMS PVT. LTD. DELHI 35

DEED OF EXCHANGE

Goa Investment Promotion
and Facilitation Board

C[illegible] Officer

(179) 179

भारतीय गैर न्यायिक INDIA NON JUDICIAL

भारत

एक हजार रुपये

ONE THOUSAND RUPEES

रु.1000

Rs.1000

सत्यमेव जयते

INDIA

गोवा GOA

240358

Serial No 1475 Place MARGAO Date 18/5/17

Value of Stamp Paper One Thousand

Name of Purchaser Vani Agrotech Pvt Ltd

Resident Delhi Father's Name

Purpose Transaction

Party

Sign.Stamp Vendor
CAMILO FRANCIS TREVOR BRAG
Licence No.(UDISTD/2/99/SAI

Signature Of Purchaser

-- 2 --

DEED OF EXCHANGE

VANI AGRO FARMS PVT. LTD. DELHI 15

Goa Investment Promotion and Facilitation Board

Chief Executive Officer

(180) 1310

भारतीय गैर न्यायिक INDIA NON JUDICIAL

भारत

एक हजार रुपये ONE THOUSAND RUPEES

₹.1000 Rs.1000

सत्यमेव जयते

INDIA

गोवा GOA

240357

Serial No 145 Place MARGAO Date 14/5/13

Value of Stamp Paper One Thousand Rupees

Name of Purchaser M/s Agro Farms Pvt Ltd

Residence Delhi Father's Name ____

Purpose ____ Transaction Party ____

Authorised Vendor
CAMILO FRANCIS TREVOR BRAZ
Licence No.JUD/STP/2/99/SAI

Signature Of purchase

-- 3 --

This DEED OF EXCHANGE is entered at Sanguem Goa, into on this 15th day of May 2013;

Goa Investment Promotion and Facilitation Board

M/S AGRO FARMS PVT. LTD. DELHI 35

(181)

भारतीय गैर न्यायिक INDIA NON JUDICIAL

एक हजार रुपये ONE THOUSAND RUPEES

₹.1000 Rs.1000

INDIA

गोवा GOA

240356

Serial No 1425 Place MARGAO Date 14/4/13

Value of Stamp Paper One thousand only

Name of Purchaser M/s Agro Farms Pvt Ltd

Residence Delhi Father's Name

Purpose Transaction

Party

Sign.Stamp Vendor
CAMILO FRANCIS TREVOR BRAZ
License No.JUD/STP/2/99/SAI

Signature Of purchaser

-- 4 --

BETWEEN

VANI AGRO FARMS PVT. LTD. DELHI 35

Goa Investment Promotion and Facilitation Board

Chief Executive Officer

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Mrs. PRITI PRABHAKAR GAONKAR wife of late Prabhakar P. Gaonkar, daughter of Govind Gaunker, aged about 40 years, service, widow, resident of House No. 78, Ambdoi, Sanguem, Goa, hereinafter for brevity sake called the FIRST PARTY (which expression shall unless repugnant to the context thereof be deemed to include her heirs, successors, executors, administrators and assigns) of the ONE PART;

AND

M/s VANI AGRO FARMS PRIVATE LIMITED, CIN U74899 DL 1995 PTC 068639 duly registered under the Indian Companies Act having its registeed office at House No. 1746 /128 Shantinagar, Tri nagar, Delhi 35, PAN *AAACV2624N represented herein by its* Director Mr. VINEY JAIN, son of N. K. Jain, aged about 48 years, business, married, PAN AAFPJ2819M resident of 31-B/10, Rajput Road, Civil Lines, Delhi, vide Board Resolution dated 11.5.2013 copy enclosed, hereinafter called the PURCHASER (which expression shall unless repugnant to the context or meaning thereof be deemed to include their successors-in-title, legal representatives, executors, administrators and assigns) of the OTHER PART.

All the parties to this Deed are Indian Nationals.

WHEREAS the FIRST PARTY is the owner and possessor of a Plot which was earlier part of a bigger property "AMBDOI VANGANA also known as AMBDOI NOCODBAB POIQUIM situated at village Sanguem, within the limits of Sanguem Municipal Council, Taluka and Sub-District of Sanguem, District of South Goa, State of Goa, described in the Land Registration Office of Quepem under No. 4242 and enrolled in the Land Taluka Revenue Office (Matriz) under no. 9 and surveyed under No. 1/2 (part) of Sanguem Village admeasuring 16235 square metres and bounded as follows : East by

Goa Investment Promotion and Facilitation Board

Chief Executive Officer

VANI AGRO FARMS PVT. LTD. DELHI 35

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the Property sold to Furtado ; West by the property bearing Survey No. 79 ; North by the property sold to Furtado and South by river and property of Furtado ; hereinafter called the FIRST PROPERTY ;

WHEREAS the SECOND PARTY are the owners and possessors of the property "AMBDOI VANGONA VORTE MOLL POIQUIM, BAGA" situated at village Mugali, presently at Ambdoi village, within the limits of Sanguem Municipal Council, Taluka and Sub-District of Sanguem, District of South Goa, State of Goa, described in the Land Registration Office of Quepem under No. 4242 and enrolled in the Land Taluka Revenue Office (Matriz) under no. 9 and surveyed under No. 81/2-A of Sanguem Village under denomination Ambodi Vanganae Ambdoin, and bounded as follows : On the East : by the plot No. 1 of Maurilio Furtado being part of survey no. 81/2 of Sanguem village ; On the West : by the property bearing Survey No. 81/1-A ; On the North : by the property surveyed under no. 72 and remaining part of the property under Survey No. 81/2 ; and On the South : by nallah, the property survey no. 79 and river ; hereinafter called the SECOND PROPERTY;

AND WHEREAS the FIRST PARTY has dis-annexed a portion or part of land admeasuring 1266 sq. mts from the said FIRST PROPERTY described herein above and hereinafter for brevity's sake called as FIRST PLOT which is more particularly described in SCHEDULE A hereunder;

AND WHEREAS the SECOND PARTY has dis-annexed a portion or part of land admeasuring 1275 sq. mts from the said SECOND PROPERTY described herein above and hereinafter for brevity's sake called as SECOND PLOT which is more particularly described in SCHEDULE B hereunder ;

Goa Investment Promotion and Facilitation Board

Chief E

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AND WHEREAS by mutual understanding that arrived at between the FIRST PARTY and SECOND PARTY, have agreed to exchange the plots owned by them respectively under the terms and conditions as follows :

NOW THIS DEED OF EXCHANGE WITNESSES AS FOLLOWS:

1. In pursuance of the said agreement and in consideration of the conveyance by and agreement on the part of the FIRST PARTY, does hereby grant, convey, and transfer unto and to the use of the SECOND PARTY the said FIRST PLOT admeasuring an area of 1266 sq. meters, which is more clearly described in SCHEDULE A below, and shown in the Plan A annexed to this deed.

2. Similarly the SECOND PARTY, does hereby grant, convey, and transfer unto and to the use of the FIRST PARTY the said SECOND PLOT admeasuring an area of 1275 sq. meters, which is more clearly described in SCHEDULE A below, and shown in the Plan B annexed to this deed

3. Each of the party releases and relinquishes their right in respect of the plot given to the other party and vice versa.

4. The parties hereto further covenant with each other that each party may hereafter hold, possess, use and enjoy the plot exchanged to them by the present Deed as their own property without any interruption, disturbance, claim, or demand by the covenanting party, their heirs, executors, administrators assigns, or any person/s claiming under them.

4. The parties hereto mutually and reciprocally authorize to get surveyed in their respective names the plots hereby exchanged to them by the present Deed in the survey records.

VANI AGRO FARMS PVT. LTD. DELHI 35

Goa Investment Promotion and Facilitation Board

Chief Exe

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5. The parties hereto are the legitimate parties to make the present exchange and the plots hereby exchanged are free from all encumbrances, charges or liens of whatsoever nature

6. The original copy of this deed shall be retained by the SECOND PARTY and the duplicate copy thereof shall be retained by the FIRST PARTY which shall have equal value, force and validity for all legal purposes without any discrimination But inspite of the established equality if the other party or any Judicial or Court, any Government or local authority require the original copy of this Deed for satisfaction of provision of any law in force, or will be in force at any future date, the SECOND PARTY shall bind themselves to produce the original copy of the Deed in their possession to the other party or to any public authority mentioned above for verification and return.

7. The subject matter of the plots are not originally owned /reserved by SC/ ST

8. The value of each of PLOT exchanged is Rs. 11,47,500/- and stamp duty is payable is on any one of the plot i.e Rs. 11,47,500/-

SCHEDULE A

ALL THAT PORTION OF PLOT admeasures an area of 1266 sq.mts and is surveyed under no. 81/2 (part) of Sanguem village which was earlier part of a bigger property known as AMBDOI VANGANA also known as AMBDOI NOCODBAB POIQUIM situated at village Sanguem, within the limits of Sanguem Municipal Council, Taluka and Sub-District of Sanguem, District of South Goa, State of Goa, described in the Land Registration Office of Quepem under No. 4242 and enrolled in the Land Taluka Revenue Office (Matriz) under no. 9 and surveyed under No. 81/2 (part) of Sanguem Village and is bounded as under:

Goa Investment Promotion and Facilitation Board

Chief Executive Officer

VANI AGRO FARMS PVT. LTD. DELHI 35

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East: by the remaining part of the Property owned by the FIRST PARTY West: by Nallah ;

North: By property under Survey No 81/2-A which is owned by the SECOND PARTY ;

South: By road leading to village Ambdoi ;

The said FIRST PLOT is more clearly demarcated and shown in the Plan A annexed to this deed.

SCHEDULE B

ALL THAT PORTION OF PLOT admeasures an area of 1275 sq.mts and is surveyed under no. 81/2-A (part) of Sanguem village which was earlier part of a bigger property known as "AMBDOI VANGONA VORTE MOLL POIQUIM, BAGA" situated at village Mugali, presently at Ambdoi village, within the limits of Sanguem Municipal Council, Taluka and Sub-District of Sanguem, District of South Goa, State of Goa, described in the Land Registration Office of Quepem under No. 4242 and enrolled in the Land Taluka Revenue Office (Matriz) under no. 9 and surveyed under No. 81/2-A (part) of Sanguem Village and is bounded as under:

On the East, West and North : By remaining part of the property under Survey No 81/2-A which is owned by the SECOND PARTY ;

On the South : By Property owned by the FIRST PARTY bearing survey No. 81/2 (part) ;

The said SECOND PLOT is more clearly demarcated and shown in the Plan B annexed to this deed.

IN WITNESS WHEREOF the parties hereto have set and subscribed their respective hand lands on the day, month and the year first herein above mentioned.

Goa Investment Promotion and Facilitation Board

Chief Executive Officer

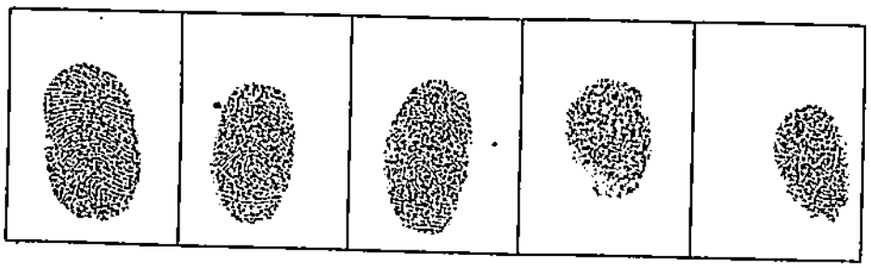
187

THE FIRST PARTY

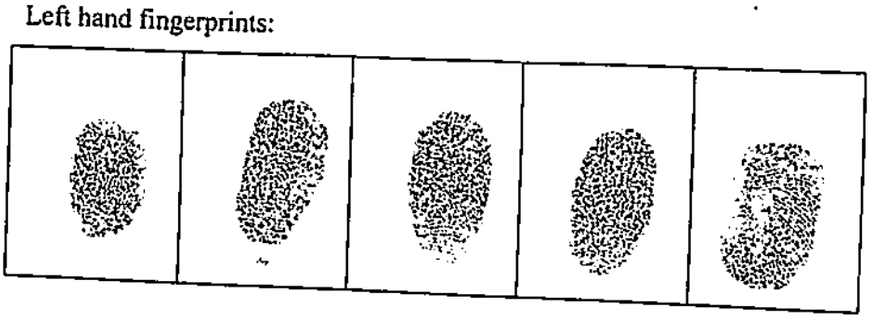


Mrs. PRITI PRABHAKAR GAONKAR

Right hand fingerprints:



Left hand fingerprints:



Goa Investment Promotion
and Facilitation Board

Chief Executive Officer

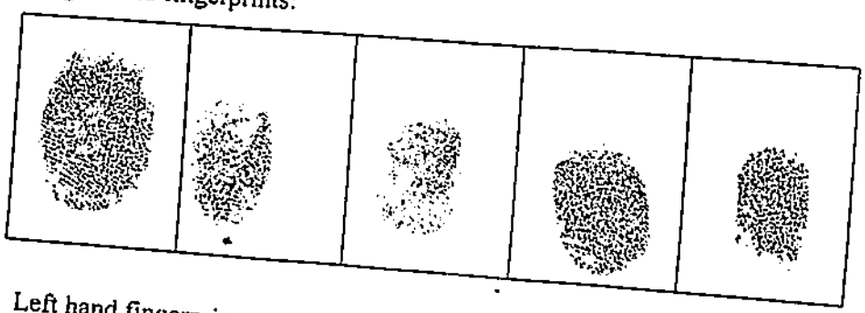
188

SECOND PARTY



M/s VANI AGRO FARMS PRIVATE LIMITED,
represented herein by its Director Mr. VINEY JAIN,

Right hand fingerprints:



Left hand fingerprints:



WITNESSES:

1 Mohan U. Ghadi

2. ULHAS PHAL DESAI

Goa Investment Promotion
and Facilitation Board

Chief Executive Officer

PLAN

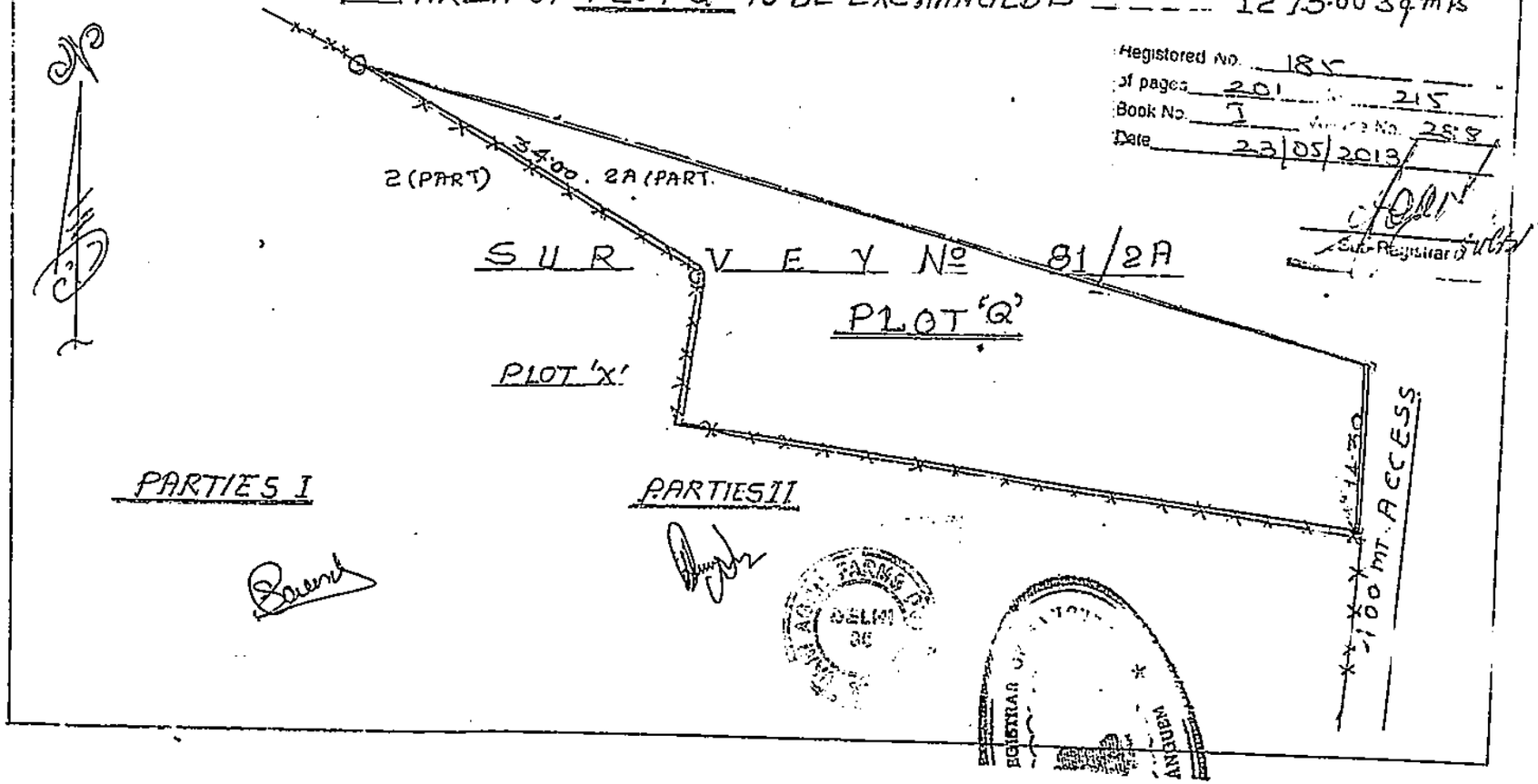
SHOWING PLOT Nº 'Q' SUB-DIVIDED FROM THE PROPERTY KNOWN AS 'AMBDOI VANGANA E AMDOIN' BEARING SURVEY Nº 81/2-A, SITUATED AT SANGUEM VILLAGE OF SANGUEM TALUKA; TO BE EXCHANGE TO SMT _____

(681)

(199)

SCALE :→ 1:500

AREA OF PLOT 'Q' TO BE EXCHANGED IS _____ 1275.00 Sq mts



Registered No. 185
of pages 201 to 215
Book No. 1 Volume No. 258
Date 23/05/2013

Sub-Registrar

PARTIES I

PARTIES II

Goa Investment Promotion and Facilitation Board

Chief Executive Officer

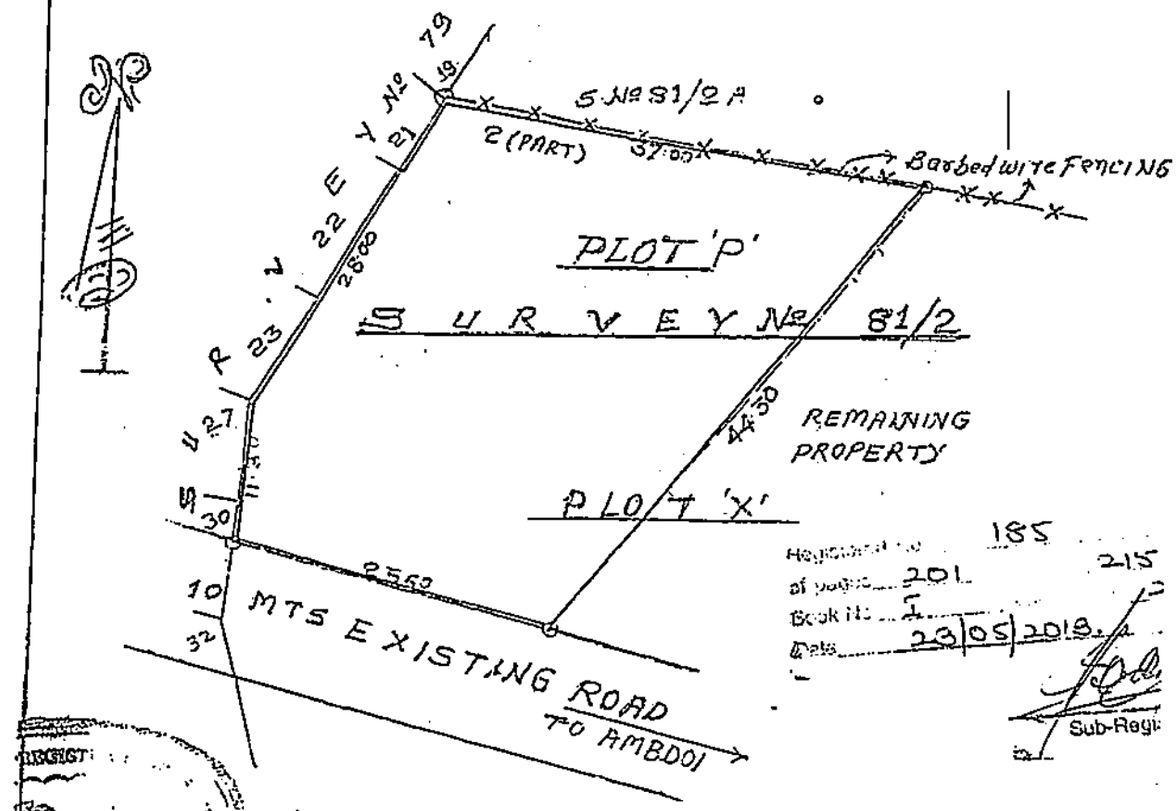
(190)

PLAN

SHOWING PLOT 'P' IN SUB-DIVIDED PLOT 'X' OF THE PROPERTY KNOWN AS 'AMBDOI VANGANA E AMDOIN' BEARING SURVEY Nº 8 SITUATED AT SANGUEM VILLAGE OF SANGUEM TALUKA TO B EXCHANGED TO M/S _____

SCALE :→ 1:500

AREA OF PLOT 'P' TO BE EXCHANGED IS _____ 1266 0



Registered on page 185 of page 201 Book No 1 Date 29/05/2018

215

Sub-Regi

PARTIES I

PARTIES II

Goa Investment Promotion and Facilitation Bo

Executing party

(191)

1) Mrs. Riti Prabhakar Gaonkar
w/o of late Prabhakar P. Gaonkar
d/o Govind Gaonkar, aged 40 years
Service widow, resident of H.No. 78,
Ambdoi, Sanguem-Goa.

2) M/s Vani Agro Farms Pvt. Ltd, having
its registered office at Trinagar, Delhi
represented herein by its Director Mr.
Vithey Jain, s/o N.K. Jain, aged 48
years, business, married, resident of 31-B/10,
Rajput Road, Civil Lines, Delhi.

Executing party .....

admits execution ... called .....

Exd. 6000

Riti P. Gaonkar

VANI AGRO FARMS PVT. LTD. DELHI 35

1 — Mr. Mohan Haridhauling Ghadi aged 44
married, business, resident of Fonfaud,
Curchorem-Goa.

2 - Adv. Sudesh Borkar, s/o Narayan Borkar
aged 38, married, resident of Neergao, Sakeli

..... state that they ... identify know
the above executants ... and identify him there

Mohan H. Ghadi

Sudesh N. Borkar

Sanguem, dt. 7/05/2013

Investment Promotion
and Facilitation Board

Chief Executive Officer

Registered No. 185
of pages 201 to 215
Book No. I Volume No. 288
Date 23/05/2019

Sub-Registrar

THE SEAL OF THE SUB-REGISTRAR OF SANGUEM
SANGUEM

Date of return : 23/05/2019

SUB-REGISTRAR
SANGUEM

Endorsement :-

A Duplicate copy of this Deed of Exchange under Sr. no 171 dtd 20/05/2013 is produced in this office & is registered along with this Deed under Sr. no 170/2019 dtd 20/05/2019.

SUB-REGISTRAR
SANGUEM

191(A)
[TYPED COPY]

191(A)
[TYPED COPY]

Executing Party

1. Mrs. Priti Prabhakar Gaonkar
Wife of late Prabhakar P. Gaonkar
d/o Govind Gaonkar, aged 40 years
Service, widow, residents of H. No. 78,
Ambdai, Sanguem – Goa

2. M/S Vani Agro Farms Pvt. Ltd, having
Its registered office at Trinagar, Delhi,
represented herein by its Director
Mr. Viney Jain, s/o N.K. Jain, aged 48 years,
business, married, resident of 31-B/10,
Rajput Road, Civil Lines, Delhi.

1. Mr. Mohan Harichandra Ghadi, aged 44,
Married, Business, resident of Pantemol,
Curchorem – Goa

2. Adv. Sudesh Borkar, s/o Narcinva Borkar
Aged 38, married, resident of Margao, Salcete

Mohan H. Ghadi

Sudesh N. Borkar

Sanguem, dated 20/5/2013

191(B)
[TYPED COPY]

191(B)
[TYPED COPY]

Registered on 185
Of pages 201 to 215
Book No. I Volume No. 258
Date: 23/10/05/2013

S/d
Sub – Registered

Date of return 23/05/2013

Endorsement:
A duplicate copy of this Deed of exchange under Sr. no. 171 dated 20/5/2013 is produced in this Office and is registered along with this deed Under sr. no. 170/2013 dated 20/5/2015

Sd/-
Sub – Registered
Sanguem

192

Government of Goa
Directorate of Accounts
e-Challan

192

201400034105

BANK OF INDIA QUEPEM

TOWN & COUNTRY PLANNING

Name & Address of the Party: Abhijeet Dilip Desai Sanquel

(Survey)

Urban Development
80 - General
80lb - Other Receipts

Signature of Remitter

Signature and Designation of the Officer (if required)

(Receipt is valid only after bank seal)

Information made available under Right to Information Act-2005"
Issued to Umesh V. Gaonkar

Public Information Officer
Town & Country Planning Dept
Quepem - Goa

192A

Government of Goa
Directorate of Accounts
e-Challan

Name of Bank	Bank of India Quepem	Treasury	58 STO Quepem
Department	53 Town and Country Planning	DDO	293 SR Town Planning
Challan Ref no.	71	Date	03/04/2014

Name & adress of the Party	Mr. Kunal Phal Dessai Sanguem	
Nature of Remitter	Zonning	
Head of Account	0217-Urban Development	
	80-General	
	800-other receipts	
	81 00 other items	2000
	Total Amount	2000

(Rupees Two Thousand Only)

Signature of Remitter

Signature and Designation
Of the Officer
(if required)

Valid upto 09/07/2014 **(Receipt is valid only after bank seal)**

193

193

TOWN & COUNTRY PLANNING DEPARTMENT
Government of Goa

Application Form for obtaining Zoning Information

(To be addressed to the District / Taluka level branch offices of Town & Country Planning Department)

Name & Address of Applicant: Kunal Phal Dessai
Quepem - Goa.

S. No. 81 Town

Sub Div. No. 2-B Plot No.

Village Sanguem Taluka Sanguem

Area of the property in sq.mts. -

87810

Name Signature of
Owner/Power of Attorney Holder

Enclosures:-

1. Ownership documents Sale Deed Form I Form I&XIV
2. Survey Plan of Property (in triplicate)
3. Reference of approval of the sub-division, if any
4. Any other document for reference

information made available under
Right to Information Act-2005"
Issued to Umesh V.
Naik

Public Information Officer
Town & Country Planning Dept.
Quepem - Goa

Processing Fee applicable

1.	Area up to 2000 sq.mts.	Rs.500/-
2.	Area up to 2001 to 5000 sq.mts.	Rs.1000/-
3.	5001 sq. mts and above	Rs.2000/-

(To be paid through challan)

Receipt No. 995
Town & Country Planning Dept.
Government of Goa
2nd Floor, Government Building
Quepem-Goa
Date 03/07/2014

PD(M)

193(A)
[TYPED COPY]

193(A)
[TYPED COPY]

Government of Goa
Directorate of Accounts
e-Challan

Name of Bank	Bank of India Quepem	Treasury	58 STO Quepem
Department	53 Town and Country Planning	DDO	293 SR Town Planning
Challan Ref no.	71	Date	03/04/2014

Name & adress of the Party	Mr. Kunal Phal Dessai Sanguem	
Nature of Remitter	Zonning	
Head of Account	0217-Urban Development	
	80-General	
	800-other receipts	
	81 00 other items	2000
	Total Amount	2000

(Rupees Two Thousand Only)

Signature of Remitter

Signature and Designation
Of the Officer
(if required)

Valid upto 09/07/2014 **(Receipt is valid only after bank seal)**

(TYPED COPY)

TOWN & COUNTRY PLANNING DEPARTMENT

Government of Goa

193(13) (TYPED COPY)

Application Form for obtaining Zoning Information

To be addressed to the District Taluka level branch offices at Town & Country Planning Department

Name and address of Applicant: Kunal Phal Dessai
Quepem – Goa

Sy. No.: 81
Sub Div No.: 2-B
Village: Sanguem
Area of the property in sq mts:- 87810

Town:
Plot No:
Taluka: Sanguem

Sd/-
Name and Signature of
Owner/Power of Attorney Holder

Enclosures:-

1. Ownership documents/Sale Deed/Form D/Form I&XIV
2. Survey plan of property.
3. Reference of approval of the sub-division. If any
4. Any other document for reference.

Processing Fee applicable

1. Area up to 2000 sq mts.	Rs. 500/-
2. Area up to 2001 to 5000 sq.mts.	Rs. 1000/-
3. 5001 sq. mts and above.	Rs. 2000/-

(To be paid through challan)

194 Annexure 14

(194)

PRIMARY HEALTH CENTRE

SANGUEM – GOA

PHC/SAN/2013-14/ NOC/569 Date:31/7/2013

To,
M/S VANI AGRO FARMS PVT. LTD.
H.No. 19, Danki Residency,
Colva Goa.

Sub: Issue of Provisional N.O.C from Health and Sanitation point of view for setting up green field grain based Alcohol Plant and a Brewery at Village Ambdai, Taripanto, Under Survey No.81/2-A Sanguem.
Ref:- Your application dated 29/07/2013.

Sir,

With reference to your application referred above this office has no objection to issue provisional N.O.C. from Health and Sanitation point of view for setting up green field grain based Alcohol Plant and a Brewery at Village Ambdai, Taripanto situated in Survey No. 81/2-A village Sanguem of Taluka Sanguem, at Ambadai Taripanto in Ward No. 10 of Sanguem Municipal Council. Which stands registered property in the name of M/S VANI AGRO FARMS PVT. LTD. Subject to the following conditions:-

1. Party has to submit all N.O.C's order and plan approved from Town and Country Planning Department.
2. The liquid waste should be absorbed in soak pits.
3. The soak pit should not be located within a distance of 20 mts. from any other existing well in the plot area/plan.
4. There should be no stagnation of water in the area.
5. Storm water drain should be constructed along the boundary of the effected plot abutting to the road.

This provisional N.O.C. is issued at the request of the applicant in order to produce the same in the office of the concerned offices/ Departments.

Yours Faithfully

Dr. Vinod Naik
HEALTH OFFICER
Primary Health Centre
Sanguem - Goa

Paid Rs 3/- R.No. 97 -2013

HEALTH OFFICER
Primary Health Centre
Sanguem - Goa

Kunal Phal Desai
For Vani Agro farm pvt Ltd.

195

VANI AGRO FARMS PVT. LTD.

195

ADD: HOUSE NO.-19, DANIKA RESIDENCY, COLVA, GOA-403708
Mobile: 09425394783 E-mail: sanguem.co@gmail.com

Ref. No.: 2/12-13 Dated: 29/7/2013

To,
The Medical Health Officer
Health Center
SANGUEM (GOA)

Sub:- Provisional N.O.C for setting up grain base Alcohol Plant and Brewery at Vill - Amadai, Taluka Pernem (Survey no 81/2-A)

Dear Sir,

I Jasbir Singh Tyagi S/o Sri B.S. Tyagi is an authorised Signatory on behalf of M/S Vani Agro farms Pvt Ltd. would like to state in reference to above mention subject that we are in need of Provisional N.O.C. for setting up grain base distillery and Brewery at Vill-Amadai Taluka Pernem Survey no. 81/2-A from you. for that following Papers are being submitted herewith

We will be highly obliged, if the work done by you.

Attested / True Copy

Primary Health Centre
Sanguem
Entry No 533
Date 29/07/13

To SI-Rathu

P.T.O

HEALTH OFFICER
Primary Health Centre
Sanguem

VANI AGRO FARMS PVT. LTD. (195)

ADD: HOUSE NO.-19, DANIKA RESIDENCY, COLVA, GOA-403708
Mobile: 09425394783 E-mail: sanguem.co@gmail.com

Ref. No.: 2/12-13 Dated: 29/7/2013

Thanking you
Yours Sincerely
for
(J. S. THAGI)
for Vani Agro farms Pvt. Ltd.

Copy enclosed —

1. N.O.C. from Municipality
2. Sale deed copy
3. form I. & XIV
4. Site layout Plan
5. Certificate of incorporation with Additional Registrar of Delhi
6. Authority letter in the name of J.S. Thagi

Attested / True Copy

HEALTH OFFICER
Primary Health Centre
Sanguem - Goa

Typed copy 196(A)

VANI AGRO FARMS PVT. LTD. 196(A)

ADD: HOUSE NO-19, DANIKA RESIDENCY, COLVA, GOA – 403708
Mobile: 09425394783 E-mail: sanguem.co@gmail.com

Ref No. 2/12-13 Date 29/7/2013

To,
Health Officer,
Health Centre,
Sanguem (Goa)

Subject: Provisional N.O.C. for setting up grain base alcohol Plant and Brewery at vill-Amdai, Tari Panto (Survey no. 81/2/A).

Dear Sir,

I, Jasbir Singh Tyagi s/o Shri. B. S. Tyagi is an authorized signatory on behalf of M/S Vani Agro Farm Pvt. Ltd. would like to state in reference to above mention subject that we are in need of provisional N.O.C. for setting up grain base distillery and Brewery at Vill-Amdai, Tari Panto survey no. 81/2-A from you for that following papers are being submitted herewith.

We will be highly obliged for the work done by you.

Thanking you
Yours sincerely

Sd/-
(J. S. Tyagi)
for M/S Vani Agro Farm Pvt. Ltd.

copy enclosed:-
1. N.O.C. from Municipality
2. Sale Deed Copy
3. Form I & XIV
4. Site layout plan
5. Certificate of incorporation with Additional Registrar of Delhi
6. Authority letter in the name of J.S.Tyagi

Attested/True Copy
Sd/-
HEALTH OFFICER
Primary Health Centre
Sanguem - Goa

197

(197)

No. CE/5/2013-2014/03/Exc/3464
Government of Goa,
Office of the Commissioner
of Excise,
Panaji Goa.

Date: 11/10/2013.

To,
The Director,
M/s.Vani Agro Farms Pvt.Ltd.,
H.No.19, Dhanika Residency,
Benaulim,Colva, Salcete,Goa.

Sub:-Setting up of Green Field Grain Base Alcohol Plant, Commercial Brewery Plant with Malt Spirit and IMFL Bottling Plant.

This is with reference to your letter dated, 24th August, 2013, addressed to the Commissioner of Excise, Panaji Goa, in respect of setting up Green Field Grain Base Alcohol Plant, Commercial Brewery Plant with Malt Spirit and IMFL Bottling Plant in the State of Goa.

In this connection, I am to to inform you that the Governement has considered your request subject to the compliance of all the conditions applicable for setting up of such Green Field Grain Base Alcohol Plant, Commercial Brewery Plant with Malt Spirit and IMFL Bottling Plant in the State as per the Goa Excise Duty Act & Rules,1964 and all other conditions applicable as mandated under the law in force.

Yours faithfully,

(Sarita S. Marathe)
Asst. Commissioner of Excise

Goa Investment Promotion
and Facilitation Board

TOWN & COUNTRY PLANNING

Placed in the file regarding [illegible]
of Citizens of Ward No. 10 Sanguem Municipal Council [illegible]
through Adv. Umesh Gaonkar addressed to the Secretary [illegible]
Goa.

The said representation is regarding alleged illegal [illegible]
Investment Promotion Area violating TCP Act in Sy No. [illegible]
Sanguem village, Sanguem Taluka.

The citizens of ward No. 10 in their representation has stated as under:

1. M/s Vani Agro Farms Pvt. Ltd's proposal to establish brewery and distillery units on agricultural lands has been approved by the Goa Investment Promotion and Facilitation Board and these lands have been notified as Investment Promotion Area under the Goa Investment Promotion Act, 2014.

2. Sub-section (4) of Section 7 of the Goa Investment Promotion Act, 2014 vests all powers under the TCP Act upon the Secretary (TCP), who is required to discharge all the duties and perform all the functions prescribed under the Act.

3. The said lands are shown on both RP-2021 and RP-2001 as cultivable/agricultural lands. As per section 16 of the TCP Act, no non-agricultural activities can take place on these lands in violation of the Regional Plan.

4. In violation of Section 16 of the TCP Act, M/s Vani Agro Farms Pvt. Ltd. has gone ahead with developmental works including cutting of coconut trees and construction of a road without mandatory permissions.

5. In violation of Section 17-A of TCP Act, M/s Vani Agro Farms Pvt. Ltd. has cut sloping lands without any permission.

Vide same representation, immediate action is sought and to grant prayers as follows:

1) To stop all unauthorized works being carried out at Sy Nos. [illegible] and 81/2-B, Sanguem village in violation of Section 16 of TCP Act and to restore the land to original condition.

2) To stop all unauthorized works being carried out at Sy No. [illegible] and 81/2-B, Sanguem village in violation of Section 17-A of TCP Act and to restore the land to original condition.

3) To take punitive action against M/s Vani [illegible] Violations of TCP Act as described [illegible]

Umesh V. Gaonkar

198(A)

Regarding the above, it is clarified as under:-

As per sub-section (3) of Section 7 of the Goa Investment Promotion Act, 2014 (extract placed at page C/26), the Goa (Regulation of Land Development and Building Construction Act, 2008, the Goa Town & Country Planning Act, 1974 and the rules, regulations framed thereunder, the Regional Plan, the Outline Development Plan, Land Use Map and the provisions of other local Acts shall cease to apply to the notified areas (notified under sub-section (2) of Section 7 of the Goa Investment Promotion Act, 2014) (Extract of Section 16 and Section 17 (1) of TCP Act are placed at page C/28 to C/30).

As stated above, the Department has no role in the approvals granted and subsequent development undertaken by the party, so as to decide about the action to be initiated in the matter.

In view of above provisions of the Goa Investment Promotion Act, representation made and the powers vested, we may refer the matter to Principal Secretary(TCP) for advice in the matter.

19-04-2016
Dy. Town Planner

Senior Town Planner 21/4/16

21/04/16
Chief Town Planner

Principal Secretary(TCP)

Omesh V. Gaonkar

Ref No. 25/1/TP/ROT-14/1734
Town & Country Planning Dept.
Government Office
Complex, Porvorim
Near Police Station
Bardez, Goa
Date: 21/04/2016

198 (B)
[TYPED COPY]

Town and Country Planning Department

198(B)
[TYPED COPY]

Placed in the file at page C/22 to C/24 is the representation in the name of Citizens of Ward No. 10, Sanguem Municipal Council Amdai, Sanguem through Adv. Umesh Gaonkar addressed to the Secretary (TCP), Government of Goa.

The said representation is regarding alleged illegal development in Inveestment Promotion Area violating TCP Act in Sy. No. 81/2A&B, Sanguem village, Sanguem Taluka.

The citizens of ward No. 10 in their representation has stated as under:

1. M/s Vani Agro Farms Pvt. Ltd's proposal to establish brewery and distillery units on agricultural lands has been approved by the Goa Investment Promotion and Facilitation Board and these lands have been notified as Investment Promotion Area under the Goa Investment Promotion Act, 2014.
2. Sub-section (4) of section 7 of the Goa Investment Promotion Act, 2014 vests all powers under the TCP Act upon the Secretary (TCP), who is required to discharge all the duties and perform all the functions prescribed under the Act.
3. The said lands are shown on both RP-2021 and RP-2001 as cultivable/agricultural lands. As per section 16 of the TCP Act, no non-agricultural activities can take place on these lands in violation of the Regional Plan.
4. In violation of section 16 of the TCP Act, M/s Vani Agro Farms Pvt. Ltd. has gone ahead with developmental works including cutting of coconut trees and construction of a road without mandatory permissions.
5. In violation of section 17-A of TCP Act, M/s Vani Agro Farms Pvt. Ltd. has cut sloping lands without any permission.
6. Vide same representation, immediate action is sought and to grant prayers as follows:

    1) To stop all unauthorized works being carried out at Sy. Nos. 81/2-A and 81/2-B, Sanguem village in violation of section 16 of TCP Act and to restore the land to original condition.

    2) To stop all unauthorized works being carried out at Sy. Nos. 81/2-A and 81/2-B, Sanguem village in violation of section 17-A of TCP Act and to restore the land to original condition.

    3) To take punitive action against M/s Vani Agro Farms Pvt. Ltd. for the violations of TCP Act as described above.

198(C)

198(C)

Regarding the above, it is clarified as under:-
As per sub-section (3) of Section 7 of the Goa Investment Promotion Act, 2014 (extract placed at page C/26), the Goa (Regulation of Land Development and Building Construction Act, 2008, the Goa Town and Country Planning Act, 1974 and the rules, regulations framed thereunder, the Regional Plan, the Outline Development Plan, Land use Map and the provisions of other local Acts shall cease to apply to the notified areas (notified under sub-section (2) of Section 7 of the Goa Investment Promotion Act, 2014) (Extract of Section 17A of TCP Act are placed at page C/28 to C/30).

As stated above, the Department has no role in the approvals granted and subsequent development undertaken by the party, so as to decide about the action to be initiated in the matter.

In view of above provision of the Goa Investment Promotion Act, representation made and the powers vested, we may refer the matter to Principal Secretary(TCP) for advice in the matter.

s/d
19/04/2016
Dy. Town Planner

Sd/-
4/4/2016
Senior Town Planner

Sd/-
21/4/2016
Chief Town Planner

Principal Secretary (TCP)

199

199

GOA INVESTMENT PROMOTION AND FACILITATION BOARD (Goa-IPB)
O/o. The Chief Executive Officer, Cabin No. 20, Ground Floor,
Secretariat, Porvorim Goa.

No. 6/2016/Goa-IPB/RTI/276 Date: 06/05/2016

To,
Shri Umesh Gaonkar,
H.No.79,
Amdai, Sanguem-Goa.

Subject: Request for information under RTI Act, 2005.

Sir,

With reference to your application dated 01/04/2016 seeking information under RTI Act, and please find enclosed herewith the requisites information pertaining to Goa Investment Promotion and Facilitation Board (Goa-IPB).

Your Sincerely,

(Ashton Godinho)
Chief Executive Officer
Goa Investment Promotion and Facilitation Board.

Encl:As above.

200

208

GOA INVESTMENT PROMOTION AND FACILITATION BOARD (Goa-IPB)
O/o. The Chief Executive Officer, Cabin No. 20, Ground Floor,
Secretariat, Porvorim Goa.

No. 6/2016/Goa-IPB/RTI/273 Date: 05/05/2016

To,

1) The Under Secretary(Industries),
Secretariat Complex,
Porvorim, Goa.

2) The Director,
Directorate of Industries, Trade & Commerce,
Udyog Bhawan, Panaji-Goa.

Subject: Representation of Citizens of Ward No 10, Sanguem Municial Council, Amdai, Sanguem, Goa.

Dear Sir,

This is with regard to the above mentioned representation which we have received with a request for a report on the same, based on our scrutiny we would hereby submit as under

1. The in principle approval was granted to to the project of brewery and distillery of M/s Vani Agro Farms Pvt Ltd at survey no 81/2A & 81/2B at Sanguem taluka by the decision taken and recorded in the minutes of the 3rd meeting of the Goa Investment Promotion and Facilitation board held on 16/01/2015 where this particular project was deliberated by the board.
2. The land on which the project has been proposed is privately owned and the same has been sold via a sale deed by the owners to the project promoters for the purpose of setting up the project.
3. The Project Proponent had obtained the following permissions / NOC prior to submitting the project for board approval
    1. Consent to Establish under the Air Act, Water Act and Hazardous Waste Rules from the Goa State Pollution Control Board.
    2. NOC for drawal of 506 cu. mtr for Industrial purpose issued by the WRD.
    3. Provisional NOC from Health and Sanitation point issued by Primary Health Centre, Sanguem – Goa.
    4. Provisional NOC issued by Sanguem Municipal Council, Sanguem.
    5. Approval of State Government conveyed by the Office of the Commissioner of Excise, Goa.
4. The representatives of the project proponent submitted before the Board that the total investment in the Grains based alcohol plant will be Rs. 53.136 crores and in the Brewery plant will be Rs. 56.249 crores and project will be fully automated with zero discharge policy and 90% of the total employment will be given to local people which will be cater large employment potential in the area on account of mining ban.
5. The proposed project was noted to be a red category investment, however red category investments are not prohibited in the Investment Promotion Act, although such investments are not listed in the thrust areas the same may be considered based on the employment generation potential of the particular project in question.
6. The Board perused the agenda item and the proposal presented by the project proponent. The Board has also taken the views of the Chief Town Planner who was called during the meeting. The Board noted that the project proponent has earlier applied for the HPCC permission and all the concerned member Departments has recommended the said project proposal. The Board also noted that the GSPCB has granted Consent to Establish for the said proposal. The Board also opined that the said project proposal will give considerable employment opportunities to the locals in the region. Considering all the aspects the board was of the opinion to grant in-principle approval for the project as well as to recommend the authorities for conversion of zone from orchard to Industrial zone to the extent of size of project proposal only rather than the entire land.

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Based on the above, it is clear that local as well as state bodies have examined the project in detail prior to granting the respective approvals and NOC's and the in principle approval granted by the Investment Promotion Board has taken into account these approvals accorded to the project by the local and state bodies before deliberating and granting the in-principle approval.

Your Sincerely,

(Ashton Godinho)
Chief Executive Officer
Goa Investment Promotion and Facilitation Board.

dc

202 Annexure 18

केनरा बैंक Canara Bank (202)

Ref: Panaji/VAFPL/CR-57-1415/ANK DATE: 08/07/2014

M/s Vani Agro Farms Pvt Ltd
1746/128, Shanti Nagar
Tri Nagar, Delhi-110035

Dear Sirs,

SANCTION MEMORANDUM

We are pleased to inform you that you have been permitted Term Loan of Rs.49.36 crores to meet part of expenses relating to setting up of 28 KLPD Grain based Distillery Plant and Bottling Lines with Zero Effluent Discharge at Village Amadai Taripanto, Taluka Sanguem, South Goa at a project cost of Rs.78.12 crores.

1. **Permitted Fresh Term loan of Rs.49.36 crores on the following terms and conditions.**

Nature of Limit	TERM LOAN
Amount	Rs.49.36 Crores (Rupees forty nine crores thirty six lakhs only)
Purpose	To meet part of expenses relating to setting up of 28 KLPD Grain based Distillery Plant and Bottling Lines with Zero Effluent Discharge at Village Amadai Taripanto, Taluka Sanguem, South Goa at a project cost of Rs.78.12 crores.
Margin	36.81% i.e. Rs.28.76 crore. (Comprising of Equity of Rs.20 crore and unsecured loan of Rs.8.76 crore). 50% of margin to be brought by the promoters upfront and remaining in stages as per TL disbursement.
Rate of Interest	Base Rate + 4.50% + 0.50 (Term Premia) = 15.20% p.a. floating(PRESENT BASE RATE IS 10.20%)

SECURITY : PRIME

Description	Value (Rs. in crores)	Source and date	Nature of Charge
Mortgage of project plot measuring 64439 sq mts (15.92 acres) known as TARIPANTO having an independent Sy. No.81/2-A of village Sanguem situated at village Mugali, presently at Ambdoi village, within the limits of Sanguem Municipal Council, Taluka & Sub-District of Sanguem, District of South Goa & Project land is to be converted into industrial purpose before	3.19	------	Mortgage Exclusive

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केनरा बैंक Canara Bank (203)

disbursement of loan. Land Development and Civil Works, Factory buildings etc to be constructed at a cost of Rs.12.55 crores	12.55			
Fixed assets / project assets covering plant and machinery, equipments, other movable / immovable assets created / purchased under the project involving total capital cost (Hard cost) of Rs.54.50 crores both present and future and such other assets / properties as may be acquired / purchased from time to time.	54.50		Hypothecation exclusive	
Total	70.24			

(Rs. In crores)

Personal Guarantee	Name	Outside Networth	Source & Date
	Viney Jain	15.81	NF 589 dated 10/05/2014
	Vivek Jain	13.46	
	Anurag Gupta	9.50	
	Ankur Gupta	9.44	
Corporate Guarantee	Nil		
Tenor	10 years including project implementation period of 1.5 years(18 months) and moratorium period of 6 months.		
Repayment	Entire TL shall be repaid within 8 years in 32 quarterly nstallments commencing after 2 years (18 months implementation period + 6 months moratorium) from the date of disbursement as under:		

(Amt in lakhs)

Year	No. of Instalments	Amt of instalments	Total amt
2016-17	3	53.01	159.03
2017-18	4	88.26	353.04
2018-19	4	149.76	599.04
2019-20	4	158.76	635.04
2020-21	4	211.50	846.00
2021-22	4	220.26	881.04
2022-23	4	176.25	705.00
2023-24	4	149.76	599.04
2024-25	1	158.77	158.77
	32		4936.00

Interest to be paid separately as and when due.

		Sanctioned
Upfront fee	0.80% of loan amount	Rs.39,48,800 + Tax
Commitment fee	1% p.a of the committed line of credit and unavailed term loan.	

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Documentation charges	0.15% of the loan amount maximum of Rs.30000/-	Rs.30000 + Tax
Mortgage charges	Rs. 20 per lac, maximum of Rs.20000/-	Rs.20000 + Tax
Prepayment penalty	2% on the outstanding liability if the liability is taken over by other banks / financial institutions.	

Project Appraisal fee: (Rs. In lacs)

Applicable appraisal fee- Above 50 crores 0.15% of the project cost	11.25
Fee collected – 10% of applicable fees	1.13
Balance Applicable appraisal to be collected	10.12
Service Tax 12.36%	1.25
Total	11.37*

*Above charges to be calculated and rounded off to nearest rupee.

Note: The start and the end date for reckon the commencement of repayment as dealt above shall be re-aligned with the date of the first disbursal under Term Loan.

2. **Bank reserve the right to appoint a Lender Independent Engineer (LIE), with scope of work to be decided by the Bank and that the expenditure incurred for availing the services from these agencies shall be borne by the borrower.**

3. The company is eligible for working capital limits of Rs.8.01 crores for FY 2016 after completion of the project as per Project Appraisal Report of PAG, HO. You may take up proposal for working capital limits at later stage prior to DCCO (Date of commencement of commercial operation) envisaged under the project.

E) Pending Statutory Approval/Licenses: Proposed Plant

Approvals	Authority	Status
NOC for setting up of unit	Municipal council	Obtained from Sanguem Municipal Council vide letter dt. 18.07.2013. However, the same is subject to submitting the approved plan and land conversion certificates.
Change of land use	Govt. authorities	Yet to be submitted.
Building plan/site plan approval	Town and country planning dept.	Yet to be submitted.
NOC for health and sanitation	Primary Health Car, Sanguem	NOC received and the same is subject to submission of proof having complied certain terms and conditions.
Water Permission	Water Board	Obtained from Water Resources Dept. Govt. of Goa letter dt. 26.11.2013.
Electricity	Electricity Board	Obtained from Electricity Dept. Goa letter dt. 26.11.2013
Pollution Control	Pollution control board	Obtained from Goa state pollution control board (however, the company has taken up

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		with authority for permitting 12TPH boiler as against 10 TPH by them)
Excise Duty Permission	Excise Dept. Goa	Obtained from Excise Department Goa

Company to undertake to comply with all the terms and conditions stipulated by the various authorities.

Before disbursement of the loan, Company to comply:-

1) Company has to submit the resolution of the Company to borrow/avail the financial facility from Canara Bank duly quantifying the amount.
2) Project land is to be converted into industrial purpose.
3) The Company to Submit approved site / building plan.
4) All the approvals / sanctions / permissions are to be in place.
5) Proper and required approach road to the site from main road.
6) The source for meeting the promoters' contribution has to be has to be informed.
7) Adequate insurance coverage on securities has to be obtained.
8) Compliance of KYC norms to be done.
9) Two valuation reports of Prime securities to be submitted before EMT.
10) Deed of Exchange of Land to be registered and copy to be submitted before putting through EMT.

<u>The Company to confirm the following before disbursing the term loan:</u>

1. **No access road to the proposed site.** The company has proposed to lay separate road from the plant to main road. The company has executed a deed of exchange to connect the proposed plot with the main road. They have provided land admeasuring the same area to neighboring land owners on the other part of the proposed plot. Branch to insist for the copy of exchange deed for the said land & ensure that the project site could be accessed through the land which is bought by the company in exchange.
2. During the site visit, it was reported by Mr. Tyagi, Technical Head of the company that 4 to 5 acres of land is more than adequate for the proposed project. Whereas the company has purchased 16 acres of agricultural land. Capital expenditure on the cost of the additional land is burden on interest on term loan.
3. As on date even the preliminary project work like leveling of land, preparation for access road, cutting of coconut trees & water arrangements are not yet started. There can be delay in project implementation than what is envisaged by the company.
4. Permission for cutting coconut trees yet to be obtained.
5. Project is on Turnkey basis. Details of machineries, capacity, make name of the supplier & quotations for individual machineries to be submitted by the Company along with the details of terms & conditions of Turnkey arrangements with M/s Brewforce.
6. **Details of the Turnkey contract with Brewforce:**

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a. Duly signed copy of the contract agreement between M/s Vani Agro Farms Private Limited & Brew Force Technologies dated 12.04.2013 for the supply of process, utility and packaging equipments for distillery unit for the proposed project is to be submitted.

b. The contract price has to be mentioned in the agreement.

c. Details such as approved plan, area of the factory building, administrative block, and detailed estimates for these civil works are to be mentioned in the agreement.

7. Company to submit the approved plan & estimate for the factory building, administration building & staff quarters etc. & the same is to be approved by LIE.

8. As per the Sensitivity Analysis carried out by PAG (Project approval group), HO, increase in expenditure due to increase in raw material prices, decrease in income by 3% and increase in rate of interest by 0.50% will result in decline in DSCR below 1 affecting the repaying capacity of the company. Company to inform the strategies.

9. Company to offer the collateral security as agreed i.e. Collateral security of property admeasuring 38.17 acres under Survey. No. 884 situated at village Manger Tehsil & District Faridabad, Haryana State.

10. ECAI rating to be submitted.

11. DCCO (Date of commencement of commercial operations) should be well before 01.01.2016 as envisaged in project report.

GENERAL TERMS AND CONDITIONS:

1. Quarterly Lenders' Independent Engineer (LIE) Report/PIPRs during the implementation period and completion certificate after the completion of the project are to be submitted from the CA duly incorporating the certificates from the Auditors along with vetting report from Lenders' Independent Engineer (LIE).

2. 50% of Promoters' margin (Rs.14.38 crores) to be brought up front and balance 50% (Rs.14.38 crores) to be brought in stages duly supported by CA Certificate. Our disbursement will be restricted to the extent of margin contribution by the promoters.

3. Disbursement will be made based on Architect's report/certificate after inspection of project site by branch based on the work completed / work in progress as per extant guidelines and by ensuring availability of adequate margin stipulated. Periodical inspection of the project as per guidelines will be conducted.

4. The guarantors to give an undertaking that no consideration whether it be by way of commission, brokerage or in any other form will be paid to them by the company or received by the guarantor directly or indirectly for providing the Bank with this guarantee.

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5. The company shall not make any material modifications in the project which is detrimental to the interest of the Bank.

6. The Company to undertake to arrange funds from its own sources to meet cost overrun if any.

7. The charges shall be got filed with the Registrar of Companies / CERSAI.

8. The Project cost to be vetted by the LIE (Lenders' Independent Engineer).

9. Company to confirm that it has obtained the change of land use certificate and building approval plan from the concerned authority. Our disbursement should be subsequent to obtaining of the approval only.

10. The disbursement based on actual invoice / bills.

11. Any cost overrun to be funded by the company out of its own sources. Suitable undertaking to be submitted from company.

12. The company to provide an undertaking for infusion of interest fee unsecured loans, to be brought in for the project as margin and the same should be sub-ordinated.

13. The company to provide an undertaking for infusion of unsecured loans in case of shortfall in cash accruals. Such unsecured loans shall be interest free and sub-ordinated.

14. The company to produce the amended copy of Articles of Associations with the correct change in name.

15. The company to get the Registration Certificate amended with the Registrar of Companies for change in date mentioned in Hindi.

16. The Company to provide the ABS of FY 2013 of Venu Krishna Builder Private Limited. The company to provide the audited balance sheets of the companies, where promoters are having interest.

17. The company should infuse the prescribed share capital and unsecured loan as envisaged. MCA Form 2 to be submitted for increasing the share capital from Rs.10 crore presently to Rs.20 crore as proposed.

18. At least 50% upfront equity to be brought in by the promoters before the start of our disbursement.

19. Company to explore tie-up arrangement for marketing and sourcing of raw material.

20. Since the promoters are new to distillery industry, the promoters to explore proper technical know-how arrangement at least for an initial period of 2 years.

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21. The Company has to arrange for the funds and completion of the Civil Works before 6 months from the start of Civil works so that the equipments are placed directly onto the foundations /required positions.

22. The limits sanctioned herein are to be availed within – 6 months for TL from the date of this letter/sanction, failing which the facilities will automatically stand lapsed/cancelled. The Bank in its absolute discretion may extend the said period to a maximum of similar period with or without any change in the sanction terms mentioned herein. The Bank also reserves the right to revise the rate of interest at the time of such extension or at or before availment by you.

23. Required loan documents are to be executed in the formats prescribed by the bank.

24. EMT to be created as per bank norms.

25. The rate of interest and other terms and conditions are subject to change /review from time to time as per the guidelines issued by the bank from time to time and notified in the notice board of the bank.

26. Non-compliance of any of the sanction Terms/Conditions will attract penal interest @ 2% over and above applicable ROI.

27. Company should arrange to obtain suitable and adequate insurance cover against all usual risks such as Fire, Strike, Burglary, etc., in respect of assets charged to the Bank. Policy should contain the Bank clause.

28. Copies of latest ITAO or statements of return or Auditor's Certificate as to submission of returns up-to-date of Company/ Partner/ Guarantor and WTAO/ Return of Partners/ Guarantor to be submitted.

29. A letter of undertaking is to be submitted by Company wherever there is a need for taking measures on the anti-pollution and environment safeguards, the unit will abide by fulfilling the conditions stipulated by licensing / other Govt. authorities

30. Acknowledgment / confirmation by the borrower to be submitted for having agreed to the terms and conditions stipulated by the Bank.

31. Company to ensure end use of funds.

32. The Company should obtain prior permission before declaring any dividend and making investments elsewhere.

33. Prior permission of sanctioning authority is to be sought in cases such as merger, amalgamation, takeover etc.

34. The company should not give any corporate / financial guarantee without obtaining the permission of our bank / branch. An undertaking letter in the company's letter head is to be submitted to this effect, as per the bank's format.

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35. Penal Interest of 2% on the outstanding liability (fund based) shall be collected if the Audited Financial Statements are not submitted before 31st October every year or within a fortnight of audit of financial accounts of the borrower whichever is earlier.

36. In case default in the repayment of the loan/advance or in the repayment of interest thereon or any of the agreed installment of the loan on due date(s), the bank and/ or Reserve Bank of India will have an unqualified right to disclose or publish the name of the borrower and its directors/ partners/ proprietor as defaulter in such manner and through such medium, as the bank or Reserve Bank of India in their absolute discretion may think fit.

37. In case of prepayment of loan or pre-closure by transfer of your loan account to other Banks / Financial Institutions, you shall be liable to pay a prepayment penalty of 2% on the outstanding liability

M N MURALIDHARA
ASST GENERAL MANAGER

CC TO CANARA BANK, ADVANCES SECTION, CIRCLE OFFICE ,GOA.

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Annexure 19

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GOA INVESTMENT PROMOTION AND FACILITATION BOARD (Goa-IPB)
O/o. The Chief Executive Officer, Cabin No. 107, Second Floor,
Secretariat, Porvorim Goa.

Ref. No. 6/2016/Goa-IPB/RTI/ 237 Date: 18/03/2016

To.
Shri Umesh V. Gaonkar,
H.No. 79, Amdai, Sanguem-Goa.

Sub: Request for information under Right to Information Act, 2005.

Sir.

I am to refer to your application dated 11/03/2016 seeking information under RTI Act and the requisite information of said application pertaining to this Board is indicated here below:-

Sr. No.	Information Sought	Requisite information as per office record
1	Project report made in respect of M/s Vani Agro Farm Pvt. Ltd. Under Survey No. 81/2A & 81/2B, Village Sanguem, Taluka Sanguem.	Detail project report is attached in the Annexure 'A'.

Yours faithfully.

(ASHTON GODINHO)
Chief Executive Officer
Goa Investment Promotion &
Facilitation Board (Goa –IPB)

Annexure 'A'

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PROJECT REPORT

FOR

BREWERY PROJECT

Vani Agro Farms Pvt Ltd

(2, 00,000 HLPA EXPANDABLE TO 5, 00,000 HLPA)

TO BE SET UP

IN GOA

PREPARED BY

Surjeet Singh Virdi & Co.

Chartered Accountants

25/33, First Floor, East Patel Nagar

New Delhi- 110 008

PH – +91 11 45051100

E-mail : anshsurjeet@gmail.com

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PROJECT AT A GLANCE

PROMOTER	: M/S Vani Agro Farms Private Limited
REGISTERED OFFICE	: 1746/128, Shanti Nagar, Tri Nagar New Delhi – 110 035
FACTORY LOCATION	: Sangauem, Goa
BOARD OF DIRECTORS	: Mr. Viney Jain : Mr. Vivek Jain : Mr. Anurag Gupta : Mr. Ankur Gupta
PRODUCTS	: BEER
CAPACITY	: 5, 00,000 HLPA (ultimate capacity)
SECTOR	: MEDIUM SCALE INDUSTRY
RAW MATERIAL	: BARELY MALT, RICE FLAKES/RICE, SUGAR HOPS AND WATER
COST OF PROJECT	: Rs. 5624.90 LACS
EQUITY CAPITAL	: Rs. 1687.47 LACS

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CAPACITY UTILISATION	: 100% FROM FOURTH YEAR ONWARDS
RAW MATERIAL	: BARELY MALT, ADJUNCTS, HOPS AND WATER
POWER REQUIREMENT	: 1750 KVA (FOR ULTIMATE CAPACITY)
EMPLOYMENT	: AROUND 314 persons
RETURN ON CAPITAL EMPLOYED	: 31.06 %
OWN FUND TO BLOCK CAPITAL	: 30.46 %
RETURN ON OWN FUND EMPLOYED	: 65.02 %
D.S.C.R.	: 1.79 (AVG.)
BREAK EVEN SALES	: SALES IN Rs. 1734.94 Lacs SALES IN %: 27.48 % [On Cash basis]

Goa Investment Promotion and Facilitation Board

Chief Executive Officer

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1.1 GENERAL

Beer is a mild alcoholic drink, normally containing around 4% to 5% alcohol in mild beers and 6% to 8% in strong beers. It is said to contain Vitamin B and is a blood purifier. Also, it is rich in proteins, minerals, carbohydrates etc.

The basic raw material used in the manufacture of beer is Malted Barley; the starch contained therein is converted into sugar and is fermented under controlled conditions. Adjuncts like Rice, Rice Flakes, Sugar etc. are also used in order to control the percentage of fermentable sugars. Hops (used for bitterness and aroma) are the only additive, which needs to be imported and other raw materials are readily available in India.

The beer market in India has great potential as its demand is increasing day by day. The introduction of draught beer has further increased its consumption as the draught beer is fresh and un-pasteurized and can be served in glasses and as such it is necessary to have the brewery in each state to cater to this demand. In addition, even the draught beer costs less because of the reduction in the cost of transport, duties, breakages & packing material etc. apart from the availability of fresh bottled beer.

The growth rates of beer consumption various from 12% to 24% depending on location, type of beer & per capita income. It is the most popular drink with the teen-agers, who do not change for any other

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drink when they grow up. The most preferred beer is the strong beer having an alcohol percentage of > 5% v/v but it has been observed that some states opt for beer having Lower percentage of alcohol i.e. mild beers.

In general, the quantity of beer produced in the country has not been able to meet the market demand, which is increasing, as mentioned above at an average of about 14% per annum.

On the basis of this, we can summarize that the demand for beer will increase to more than 385 million cases by 2014, which is very much higher than the total production in India in beer season.

In order to meet this demand, it will become necessary to have many more breweries coming up, as the present production of the various breweries in India can meet only about 85% of this demand. Out of these breweries, United Breweries and South African Breweries cater to about 70 % of the demand. The beer manufacturers accept that they are looking for people who have breweries which can be franchised, particularly in states where they do not have their own brewery.

1.2 PROSPECTUS OF INDUSTRY

The sale of beer has increased from 62 million cases in 1996-1997 to 245 million cases in 2011-2012. There is a trend in the increase of its sales by around 16 – 18% every year. Earlier most of sales were in the Southern and Western region. However, at present, northern and central region are the most beer consuming regions and the need for breweries has been strongly felt in these regions in India.

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The beer market in Goa has grown from 3.0 million cases in 2007-2008 to 5.13 million cases in 2012-2013. There are only two working breweries in the state which can't cater to the demand the peak beer season. Hence, the need for putting up a brewery was felt and with this in view M/s Vani Agro Farms (P) Ltd; is planning to put up a brewery in the state of Goa to produce Five Lac hecto litres of beer per annum (ultimate capacity) to cater to the market in Goa and neighbouring states.

1.3 CONCLUSION

In India, bottled beer is the most popular, but recently some of the breweries have taken up to canning. Draught beer is becoming popular, particularly in places where Breweries are situated. In some of the cities like Bangalore, Pune and Mumbai, draught beer is very popular in pubs, restaurants and hotels.

On the average, the ratio of bottled beer : canned beer : draught Beer is 69:25:6. In India, the retail outlets are in all the States throughout the country except for the dry state of Gujarat. As mentioned above, the consumption of draught beer will be on the increase in the coming years and its share may go up to 15%, when the number of breweries in the country increases.

There are more than seventy five Breweries, which are producing and selling their own brands of beer. Out of which as already mentioned, the market share of United Breweries and South African Breweries is around 70%. Thus, there would not be any difficulty in marketing of own brands. A lot of other beer brands are imported from other states

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to meet the demand. Hence, other brewers who do not have a brewery in Goa are willing to have a production set up for their brands. However, the promoters will be launching their own brand as well.

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CHAPTER - II

GENERAL HISTORY

2.1 BRIEF HISTORY

M/s Vani Agro Farms Pvt. Ltd., is a company incorporated with the Registrar of Companies in the state of Delhi in the year 2005 with the main objective of setting up of manufacturing facilities for production of fine quality Beers.

M/s Vani Agro Farms Pvt. Ltd., made its maiden plan with the objective of setting up a Beer manufacturing facility at Sangauem in Goa.

The Company already has acquired 15 acres of land for setting up the Brewery.

The company has surveyed the land and found to have abundant quantity of water of the right quality for the manufacture of Beer.

2.2 CAPACITY UTILISATION

The proposed Brewery will have the final capacity of Five lac hecto litres of Beer per annum and this capacity will be achieved in stages starting with initial capacity of Two Lac hecto litres per annum. The plant has been designed for the above capacity at 100% availability. The actual utilization of the plant capacity and the actual output would although depend upon the market demand; there is no difficulty in achieving the target capacity at 100% of the capacity.

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CHAPTER – III

PROMOTERS AND MANAGEMENT

3.1 PROMOTERS

M/s Vani Agro Farms Pvt. Ltd., a company incorporated in the year 2005 under the Companies Act 1956. The Company is the new entity that would be the vehicle for investment into the ultimate capacity of 5,00,000 hecto litres per annum high quality beer manufacturing facility proposed to be developed at Sangauem in Goa.

The present Board of Directors of the Company consists of the following.

Board of Directors	:	Mr. Viney Jain
	:	Mr. Vivek Jain
	:	Mr. Anurag Gupta
	:	Mr. Ankur Gupta

BRIEF RESUME OF DIRECTORS ATTACHED

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3.2 MANAGEMENT

The company shall be managed by the board of Directors, which comprises eminent professional personalities from the diverse field of activities. The Company will have a professional management set up. The Managing Director and Directors of the Company are highly experienced technocrats by experience, who shall be looking after the overall management of the company.

The total manpower requirement of the company works out to around 260 persons (at ultimate capacity) for the factory and the office staff.

PROJECT CONSULTANT:

The company has appointed 3 Project Consultants namely

1. Mr. Anil Sharma – Leading name in Steam Generation
2. Mr. C L Punjabi - Leader in Co-Power Generation in India
3. Mr. J S Tyagi – Again leading Process man who had worked with leading brands including Mohan Makiens & Kadia Group including set up several distilleries & brewery factories as technical director. Recently, set up one large integrated complete Distillery & Brewery Unit as Project Head

The detailed CVs are enclosed separately.

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CHAPTER – IV

MARKET AND DEMAND ANALYSIS

4.1 MARKET AND DEMAND

4.1.1 MARKET POTENTIAL

The beer market in India has great potential as its demand is increasing day by day. The introduction of draught beer has further increased its consumption as the draught beer is fresh and un-pasteurized and can be served in glasses without the necessity of drinking two glasses at a time from a bottle and as such it is necessary to have the brewery in each state to cater to this demand. In addition, even the draught beer costs less because of the reduction in cost of transport, duties, breakages & packaging materials etc. apart from the availability of fresh beer. The growth rate of beer consumption varies from 12% to 24% depending on location, type of beer and per capita income. It is the most popular drink with the teenagers, who do not change for any other drink when they grow up. The most preferred beer is the strong beer having an alcohol percentage of > 5% v/v but it has been observed that the some states opt for beer having lower percentage of alcohol (mild beers).

In general, the quantity of beer produced in the country has not been able to meet the market demand which is increasing at 16 – 18 % per annum.

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4.1.2 DEMAND SUPPLY GAP

The following table gives a picture of Demand / Supply and Gap position.

(In Million cases)

YEAR	DEMAND	SUPPLY	GAP
1997-1998	74	62	12
1998-1999	86	70	16
1999-2000	84	66	18
2000-2001	90	72	22
2001-2002	99	76	23
2002-2003	106	82	24
2003-2004	111	88	23
2004-2005	118	96	22
2005-2006	138	108	30
2006-2007	152	138	14
2007-2008	175	159	16
2008-2009	197	175	22
2009-2010	226	195	31
2010-2011	255	222	32
2011-2012	285	245	40
2012-2013[est]	325	276	49

The demand and supply position clearly shows that there is still scope of putting up more breweries to meet the increasing demand. Though foreign brands have already entered and registered their presence in the Indian market such as Foster (Australian), Heinken (Germany), Budwiser (USA), Cobra (UK), Carlsberg (Denmark) and Inbev (Belgium) etc. but still there is vast scope for new breweries to come up.

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4.1.3 PROJECTION OF DEMAND

It can be summarized that the demand for beer will increase to nearly 385 million cases by the year 2014 and that is much more than the beer produced. In order to meet this demand, it is necessary to put up more breweries as the present production of the various breweries in India can meet only about 80 - 82% of market demand. UB and SAB cater to about 70% of this demand. As the beer manufactured by them have wide acceptance, they are looking for people who have breweries and which can be franchised, particularly in states where they do not have their own brewery.

The beer market in Goa has grown from 3.0 million cases in 2007-2008 to 5.13 million cases in 2012-2013.

4.2 MARKET AND CONSUMER BEHAVIOUR

4.2.1 TARGET MARKETS IN INDIA

M/s Vani Agro Farms Pvt. Ltd, has decided to put up a brewery to feed the market of Goa and neighbouring states.

The list of various Breweries currently operating in India is enclosed as ANNEXURE – I of this chapter.

Sale is not an issue as present brewers (Indian as well as Multinationals) are looking for a production tie-up. However, the promoters will be launching and market their own brands as well. The

tendency of the consumers to look for local brands is a favourable condition.

4.3 MARKET SEGMETATION

4.3.1 PRODUCT

Beer is a mild alcoholic drink, normally containing around 4% to 5% alcohol in mild beers and 6% to 8% in strong beers. It is said rich in proteins, minerals, carbohydrates etc. The product is sold in the market either in bottles, cans or as draught beer.

4.3.2 BOTTLED BEER SEGMENT

The distribution of beer is somewhat similar to soft drinks where the empty bottles are recollected, washed and refilled. The shelf life of beer is about six months and it has to be consumed before that. Normally, beer is to be bottled in amber or dark colored bottles to prevent oxidation. But because of the non-availability of colored bottles, plain glass bottles are also used.

4.3.3 DRAUGHT BEER SEGMENT

In India bottled beer is most popular, but recently some of the breweries have started canning. Draught beer is becoming popular, particularly in places, where Breweries are situated in cities like Bangalore, Pune and Mumbai, draught beer is very popular in pubs, restaurants and hotels. The PUB culture is becoming popular in other cities too.

4.3.4 CONSUMER PREFERENCES

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On an average the ratio of Bottled beer: Canned Beer: Draught Beer is 69:25:6 in India. This ratio is changing slowly as the demand for canned beer is increasing. But the most preferred pack is the glass bottle due to its availability and it is cheaper than other packs.

ANNEXURE – 1

LIST OF BREWERIES IN INDIA

ANDHRA PRADESH
1. Charminar Breweries, Hyderabad – SAB Miller
2. U.B. Ltd., Hyderabad
3. Artos Breweries Ltd., Ramachandrapuram
4. Crown Breweries, Hyderabad - Budweiser
5. GMR Breweries Ltd., Vizag
6. Asia Pecific Breweries Ltd., Hyderabad

ASSAM
1. Rhino Brewery – Gauhati
2. Master India Breweries – Gauhati

DAMAN
1. Blossom Industries Ltd., Daman

HIMACHAL PRADESH
1. Mohan Meakins Ltd., Solan
2. Himneel Breweries, Paonta Sahib - Carlsberg

GOA
1. Arlem Breweries Ltd., margao – APBL - Closed
2. Impala Distilleries & Breweries Ltd., Margao
3. United Breweries Ltd., Margao

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KARNATAKA

1. Khodays Breweries & Distilleries Ltd., Banglore
2. Mysore Breweries Ltd., Banglore – SAB Miller
3. U.B. Ltd. Banglore
4. Karnataka Distilleries & Breweries Ltd.
5. Mangalore Breweries & Distilleries Ltd, Manglore
6. H. Dasappa and Sons., Banglore

KERELA

1. Empee Breweries Ltd., Palakkad
2. U.B. Ltd., Shertallay
3. Malabar Breweries Ltd. – SAB Miller

MADHAYA PRADESH

1. M.P. Beer Pvt. Ltd., Indore
2. Som Distilleries & Breweries Ltd., Bhopal
3. Lilasons Breweries, Bhopal
4. Tripti Breweries Pvt. Ltd., Gwalior
5. Jagpin Breweries Ltd., Naogaon
6. Regent Beers & Wines Ltd., Maxi, Indore
7. Mount Everest Breweries Ltd., Indore – under construction

MAHARASHTRA

1. Aurangabad Breweries Ltd., Aurangabad - APBL
2. Bombay Breweries Ltd., Taloja
3. Hindustan Breweries & Bottling Ltd., Bombay
4. Lilasons Industries, Aurangabad
5. Mohan Rocky Spring Water Breweries Ltd. Khapoli
6. Pals Breweries, Aurangabad – SAB Miller
7. South Asia Breweries, Aurangabad – Carlsberg
8. Fosters India Ltd., Aurangabad – SAB Miller
9. Inertia Breweries Ltd., Aurangabad

PONDICHERRY

1. Sica Breweries Ltd. – SAB Miller

PUNJAB

1. Mount Shivalik Breweries Ltd., Chandigarh
2. Punjab Breweries Ltd., Ludhiana

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HARYANA

1. Superior Breweries Ltd., Faridabad
2. Haryana Breweries Ltd., Sonipat – SAB Miller
3. Kool Breweries Ltd., Dharuhera
4. Inertia Breweries Ltd. Dharuhera
5. Mount Shivalik Breweries Ltd., Ambala

ORISSA

1. East Coast Breweries & Distilleries Ltd., - SAB Miller
2. Michal Brewery
3. Denzong Breweries Pvt. Ltd., Khurda
4. SR Breweries Ltd. (under construction)

RAJASTHAN

1. Rainbow Breweries Ltd., Sawai Madhopur
2. Rajasthan Breweries Ltd., Shahjahanpur
3. Winsome Breweries Ltd., Bhiwadi
4. Rochees Breweries Ltd., Neemrana – SAB Miller
5. Mount Shivalik Industries Ltd., Behrore
6. Dewan Modern Breweries Ltd., Behrore
7. South Asia Breweries, Aurangabad – Carlsberg
8. United Breweries, Alwar

SIKKIM

1. Yuksom Breweries & Distilleries Ltd.
2. Sikkim Breweries Ltd., Rangpo
3. Dang Jong

UTTAR PRADESH

1. Mohan Goldwater Breweries Ltd., Lucknow
2. Central Breweries Ltd., Meerut – SAB Miller
3. Manav Breweries Ltd, Ghaziabad
4. Mohan Meakins, Ghaziabad
5. WAVE Distilleries & Breweries Ltd., Aligarh

TAMIL NADU

1. Empee Breweries, Chennai
2. Mohan Breweries, Chennai

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3. Balaji Breweries, Chennai
4. SNJ Breweries, Chennai

WEST BENGAL
1. Kalyani Breweries Ltd., Kalyani
2. Parag Breweries Ltd., - Carlsberg

J & K
1. Dewan Modern Breweries Ltd.
2. New India Brewery

BIHAR
1. Iceberg Industries Ltd., Patna

JHARKHAND
1. Spencer Brewery, Ranchi

UTTARANCHAL
1. Doon Valley Brewery, Dehra Dun

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CHAPTER – V

MANUFACTURING PROCESS

5.1 GENERAL

Beer is one of the oldest drinks known to mankind. It has been made in various forms for at least six thousand years by the Babylonians and ancient Egyptians. Even today beer is one of the most delicate and liable beverages from the sensory point in view. Theoretically fermenting any cereal or other source of starch such as potatoes by mixing in water can make beer. However, the most widely used cereal is barley. Other cereals such as rice, corn, tapioca, soybean meals and various sugars are used as additives to the main barley mash to reduce the cost and more importantly to produce a desired flavor.

To begin with barley is malted. This involves germinating it to produce its enzymes which act as catalysts in various reactions during brewing. After germination barley is sent to kilns where it is dried and the germination process is halted. This gives starch rise to the malt. Once the malt is ready it is crushed in the brewery and made into a mash, which is a mixture of the malt, water and other additives. The malt starch is converted into maltose sugar. The amount of maltose produced determines the alcohol content of the beer.

After mashing the Wort is boiled vigorously for at least two hours with hops. Addition of hops prevents spoilage of wort and also gives the beer its characteristic bitter taste and aroma. Boiling sterilizes the wort and reduces its bulk by evaporation of the water. After boiling the wort

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is cooled. For starting fermentation the yeast is added at an optimum temperature. It is the Yeast on the wort that ultimately produces alcohol and carbon dioxide as the principal products and many other substances such as acids, esters etc. all of which affect the final flavour and aroma of the beer.

The Carbon dioxide is removed and stored for later use in carbonating the beverage. The beer is then aged to improve the taste. After that it is filtered, carbonated and then packaged in bottles and cans.

5.2 GENERAL DESCRIPTION OF THE PROCESS

The malt is received in gunny bags and is unloaded in silos. It is then fed to the malt hopper and passes through vibrating screen, where the lumps of malt are removed; at the same time the dust carried with the malt is removed by the de-dusting system.

Thus the cleaned malt passes through a magnetic separator and a de-stoner to remove the metal particles as well as the heavy particles of sand and stones.

Finally the malt is fed to the malt-mill where it is grinded and stored in grist case. From here it is fed to Mash Tun along with water and adjuncts. In Mash Tun the malt starch is converted into sugars. The mash is then pumped to the Lauter Tun / Mash Filter where the extract is filtered through false bottom and the mash is sprayed with water at the same time mixed thoroughly by the help of a raking

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mechanism to remove the extract. The extract termed as wort is pumped to the Wort Kettle for further process.

The grist that remains in the Lauter Tun / Mash Filter is transferred to a Spent Grain Bin for disposal outside. Due to its nutritious valve, it is used as cattle feed.

The wort is boiled with addition of Hops and Sugar till the desired gravity is obtained and then pumped to the Whirl Pool. Here it is subjected to centrifugal action and the remaining sediments are removed, thus clarifying the wort. The sediments thus removed are termed as Trub. The wort is passing through a heat exchanger where it is chilled to desired temperature using chilled water.

The wort thus cooled is fed to the UNI tanks where it is fermented by using brewing Yeast. The fermentation of wort is achieved at low temperature, which is achieved by circulating cold brine in the jacket surrounding the tank. The fermentation of wort normally takes around 5 to 7 days, which converts wort into Beer.

The green beer has to be lagered i.e. stored at around Zero degree centigrade. This is done in the same tank by reducing the temperature further using chilled glycol circulation and then temperature is maintained for a period of nearly 7 to 8 days.

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The lagered beer is then passed through the filters to clarify the beer. The clarified beer is then carbonated and stored in Bright beer tanks for bottling.

The beer is filled in bottles and cans that are thoroughly washed in an automatic bottle washer. The filling of beer is done in a multi headcounter pressure filler and immediately crown corked / cans are seamed. The filling temperature of beer is normally around two degree centigrade.

The beer after filling is pasteurized by increasing the temperature of beer in the bottle gradually to avoid thermal shock to 62 degree centigrade and maintained at that temperature for 20 minutes. It is then cooled to room temperature, labeled and packed in either cartons or crates as required.

The beer after filtration can be filled in Insulated Stainless Steel kegs as well and supplied to institutional outlets such as pubs, hotels, clubs etc. There it is carbonated and served as DRAUGHT BEER

The complete process flow chart of the process of manufacture of beer is enclosed as ANNEXURE – II of this chapter.

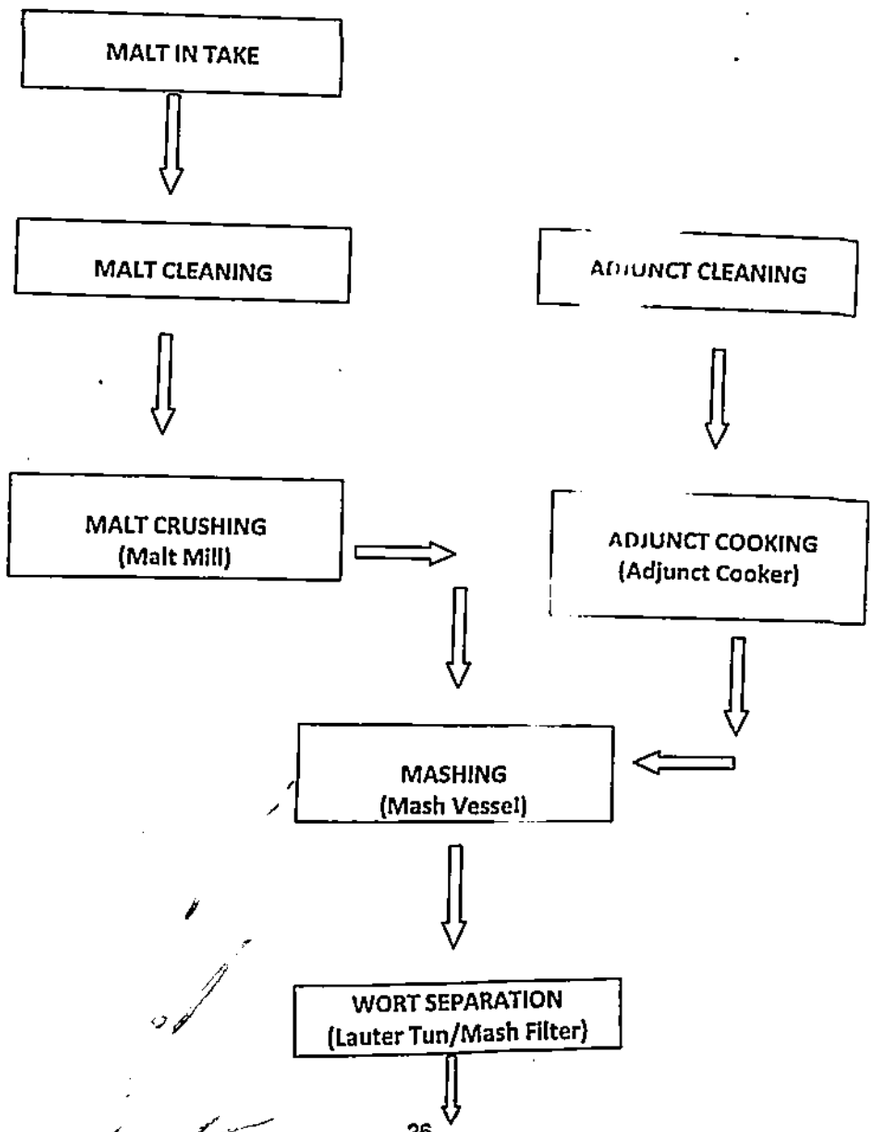
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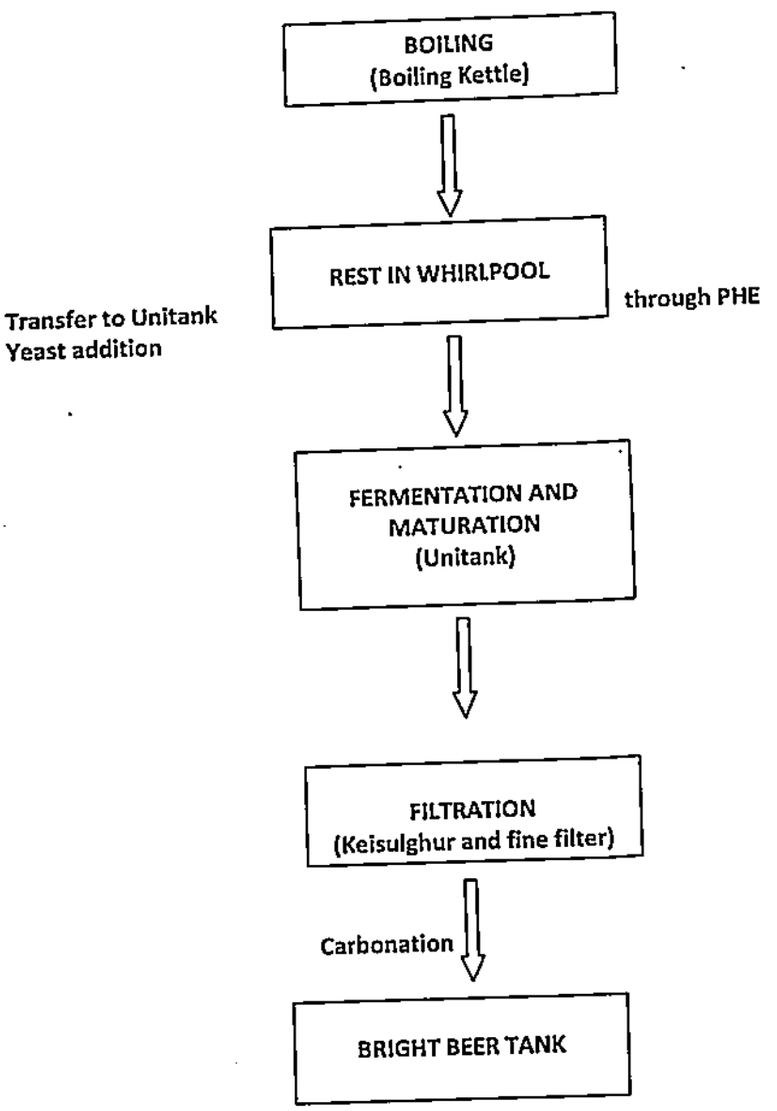
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ANNEXURE – II

PROCESS FLOW CHART



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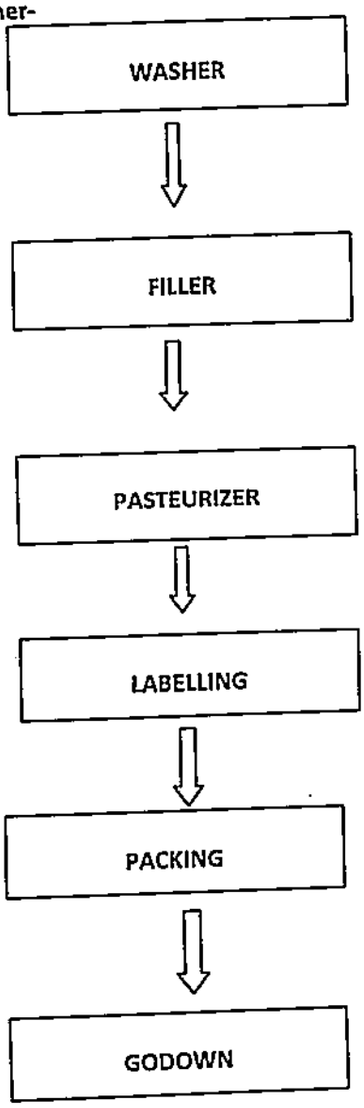
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PACKAGING OF BEER

Empty bottles fed to washer-



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CHAPTER – VI

TECHNICAL DETAILS

6.1 SECTIONS OF BREWERY

The brewery can be broadly classified into various sections as blow:

6.1.1 MALT STORAGE HANDLING AND MILLING SECTION

Where the malt is received in bags, cleaned ground and stored in the grist case.

6.1.2 BREWING SECTION

Where the malt grist as well as the necessary adjuncts are cooked to obtain the malt extract, clarified and chilled to get the chilled wort.

6.1.3 YEAST PROPAGATION SECTION

To propagating yeast required for fermentation.

6.1.4 FERMANTATION & LAGERING SECTION

Where the wort is converted into Beer by fermentation and laagered to achieve the desired qualities in the beer.

6.1.5 FILTERING SECTION

Where the laagered beer is filtered to remove the residual yeast, and clarify the beer, to give it the sparkling look.

6.1.6 FILLING & BOTTLING SECTION

Where the carbonated beer is filled in washed bottles, pasteurized, labeled and packed in either cartons or crates.

6.1.7 UTILITY SECTION: The following utilities are also required:

Boiler Section for producing the steam required.

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Water Treatment Section for treating the various types of water required for the process.

Refrigeration Section for chilling the glycol required for cooling of beer.

Air Compresson section for compressed air.

Co2 recovery section for recovering the Carbon-di-Oxide produced during fermentation and storing it.

Electrical Section for the electrical distribution system of the whole plant. Here it may be added that generators of sufficient capacity are required for running the plant in case of power failure

Role of Utilities

Steam: This is required directly for the brewing process, heating the water required for brewing and washing of bottles and also for pasteurization.

Water: The water from bore wells are pumped and stored in a sump. This is then pumped to a water storage tank on top of the brew house, after necessary treatment.

This water needs to be heated by using steam to get the hot water required for brewing and chilled by using refrigerated glycol, required for cooling the wort

Refrigeration: Using NH3 compressors for cooling of glycol required to chill water, maintain the temperature of yeast vessels, and UNI Tanks during fermentation and lagering. It is also required for maintaining the temperature in the cold rooms.

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Carbon dioxide gas

This is produced during the fermentation process and in order to collect and re-use it for carbonation, CO2 recovery system is required to be installed.

6.2 LIST & DESCRIPTION OF EQUIPMENT

The equipments required for the production of two lac hl of beer per annum in the first phase are mentioned below.

6.2.1 MALT STORAGE SECTION

The malt that will be received in bags would be stored in the malt silos.

6.2.2 MALT CLEANING SECTION

The malt cleaning section will have the followings:

Screening System Cap. : 3 MT/Hr.

It is of MS construction, vibrating screen. The screen will separate oversized lumps and undersized fines. Only the desired size of Malt is passed over for further processing.

Dust Collection Unit

It consists of filter bags as filtering element and reverse jet cleaning arrangement enclosed in M.S. Sheet housing.

A radial fan with a direct motor in mild steel housing is also provided.

Rotary Air Lock Valve of suitable design will be provided with a gear motor drive to prevent air getting into the dust collector.

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Electromagnetic Separator of rotary drum type with feed regulation arrangement and inlet feed flap, s provided to remove iron particles.

Destoner for handling 3 tons of malt per hour to remove heavy particles of sand and stone that may be in the malt complete with blower [illegible] system.

6.2.3 MALT MILLING SECTION

The malt milling section will have the following:

Malt elevator of capacity 3 tons/hr and [illegible] 17 meters.

6 Roller Malt Mill – 3 tons/hr.

Grist case – To store crushed Malt.

6.2.4 BREW HOUSE SECTION

The Brew House Section will have the followings:

Adjunct Kettle: 107 hl working/140 hl gross

Made of SS 304 having steam jackets for mash heating and has agitator for mixing.

Transfer Pump: 450 hl/hr

To transfer boiled rice from Adjunct Kettle to Mash Kettle. It is a centrifugal pump with choke-free impeller with mechanical seal.

Mash Kettle: 260 hl working/340 hl gross

Made of SS 304 having steam jackets for mash heating and has agitator for mash mixing.

Mash Pump: 1300 hl/hr

To transfer mash from Mash Kettle to Lauter Tun. It is a centrifugal pump with choke-free impeller with mechanical seal.

Lauter Tun: 250 hl working/508 hl gross

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Made of SS 304, provide with a raking mechanism and hydraulic power pack.

Spent Grain Pump

To transport the spent grain from the discharge point of Lauter Tun to the spent grain silo outside the brew house.

It will have a capacity of transporting spent grain @200 kg/min. over a distance of 6 meters to spent grain silo.

Spent Grain Silo

The capacity of the Silo will be 50 m3 and is made out of MS sheets suitably reinforced. It will have a cover, a ladder, platform with railing etc.

The Silo will be provided with a strong supporting structure and will be at such a height so that the spent grain can be directly unloaded into the lorry, by operating the discharge valve provided at the bottom.

Wort Re-circulation Pump

To re-circulate the hot turbid wort in the Lauter Tun and transfer it to the wort kettle.

The pump will be a centrifugal pump driven by a 5HP, 2900 rpm motor having capacity of 250 HL/HR.

Wort Kettle: 290 hl working/ 390 hl gross

Made out of SS 304 with external calandria, vent stack. The necessary instrumentation has also been provided to monitor the operations in the Kettle.

Wort Transfer Pump: 1300 hl/hr

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To transfer wort from wort kettle to Whirl pool. This is again a centrifugal open impeller type pump with mechanical seal.

Whirl Pool: 260 hl working/ 340 hl gross

- A sloping bottom with a one degree inclination towards the wort outlets.
- Conical top with sliding manhole and light glass.
- Specially designed tangential wort inlet for achieving optimum wort separation.
- Suitable supporting structure.
- Internal cleaning devise consisting of spray nozzles.

Wort Cooler Pump: 350 hl/hr

To transfer hot wort from whirl pool through the wort cooler to the fermentors.

Wort Cooler

To cool wort before feeding to uni tank it is with a sterile air filter for a flow of 350 HL per hour for aeration of wort.

Cold Water Tank

The tank will have gross capacity of 660 HL and is made out of SS 304 Sheet with top cover. It will be provided with an inlet, outlet, a level gauge and rectangular manhole.

Hot Water Tank

This tank is for storing hot water and is exactly the same as the cold water tank. It will be provided with a steam PHE for heating water in the tank and will have thermostatic control. This tank will be insulated with glass wool.

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Brewing Liquor Pumps

For transfer of hot and cold water from the brewing liquor tanks to the mash kettle, Lauter Tun, wort kettle and for other purposes.

The capacity of the pump will be 150 to 550 HL / per hour and will be a centrifugal pump with contact parts in SS.

Chilled Water Tank

This tank will be made out of SS 304 and will have a capacity of 660 HL. The tank will have the inlets and outlets but will be insulated. This will have glycol PHE for chilling the water for wort cooling.

6.2.5 YEAST PROPAGATION SECTION

This section will have the followings:

Yeast Flask – 25 lts.

Yeast propagator – 1

This vessel will have a total volume of 500 ltrs and will be made out of SS 304 sheet. This will have:

- Welded dished top and bottom
- Jacket for heating and cooling
- Removable cover/hand hole
- Sample cock
- Aeration Pipe
- Carbon-di-oxide vent and pressure relief valve
- Inlet/outlet nozzles and fittings.

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Yeast Propagator – 2 and Yeast Storage Tanks

There will be three tanks, one for yeast generation and two to collect the spent yeast. All these tanks will be made out of SS 304 sheet, with total volumes of 40 and 50 HL.

The yeast storage vessel for yeast to be reused will include:

- Welded dished top and bottom
- Jacket for heating and cooling
- Removable cover/hand hole
- Sample cock
- Aeration Pipe
- Carbon-di-oxide vent and pressure relief valve
- Inlet/outlet nozzles and fittings.

All the above vessels as desired will have thermometers to monitor the temperatures of the liquid in them. Pressure gauges will be provided on the incoming steam line to these vessels.

Yeast Pitching System

Yeast pitching vessel – 15 hl working with acid dosing system (2 hl working).

Yeast Dosing Pump for pitching of yeast at 1500 LPH with 50 meters head in the pipeline carrying aerated wort to the fermentors.

Yeast Recovery System

Yeast Recovery Pump for recovery of yeast at 4000 LPH with 40 meters head in the pipeline carrying yeast from fermentors to yeast vessel.

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6.2.6 FERMENTATION & LAGERING SECTION

Here, we will be having UNI TANKS used for fermentation as well as laagering without the need to transfer the beer from tank to tank. Stringent control will be exercised to maintain the temperatures required for fermentation as well as lagering with the help of temperature indicator controllers mounted on the vessels. These also will monitor the flow of brine in the jackets of the tank.

Fermentors/ Lagering Tanks [UNI TANKS] – 09 Nos.

These will be made out of SS 304 and each will have a working volume of 1000 HL.

The tanks will be so designed so as to withstand an operating pressure of 1.1 kg/Cubic Meter.

These Uni-Tanks will be provided with:

- Jacket for cooling having a total heat transfer area of 80 sqm.
- Inlet and outlet connections with valves for supply and return of glycol.
- Circular support ring to be mounted on the RCC ring beam or on legs.
- Outlet connection with valves for yeast and beer located in the bottom cone.
- Dished top having the following connection:
  a) Internal cleaning device.
  b) Inlet nozzle connection for CIP, Air and Co2 with a common pipe with valve.
  c) Outlet nozzle connection for evolved Co2

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The tanks will be insulated with complete instrumentation and controls will be provided to monitor closely the fermentation and lagering process.

6.2.7 FILTRATION AND CARBONATION SECTION

The lagered beer is transferred to this section, where the beer is filtered, clarified to give it the sparkle and than carbonated.

Beer Filter: 150 hl/hr

A centrifugal pump with mechanical seal with all contact parts in SS 304 and having a capacity to discharge 150HL/hr at 6 bar.

Dosing Tank

A small dosing tank of capacity 100 lts will be provided with a slow speed agitator driven by a geared motor and a dosing pump.

Trap Filter :

Capacity of 150 HL/hr for polishing of beer.

Beer Pump

This filtered beer pump will have the capacity of 150 HL/Hr.

Carbonator

The carbonator consist of a built-in static mixer to spurge the Carbon-di-oxide and is mounted on the beer pipeline. It will have:

- Gas regulating valve
- Flow indicator for Co2
- On-line non-return valve

The Carbonator will be able to carbonate 150 HL/Hr beer.

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6.2.8 BRIGHT BEER SECTION

Here the carbonated beer is stored in the Bright Beer tanks and rested for minimum 8 hrs before bottling.

Bright Beer Tanks – 3 nos

These tanks are made out of SS 304 plates and have a working volume of 500 HL each. They will have:

- Dished top and Bottom
- Jacket for cooling of the shell with inlet and outlet connections for glycol.
- Inlet and outlet connections for beer.
- Drain valve
- Sampling cock
- Inlet nozzle connection for CIP, air and Co2
- Internal cleaning device.
- Bunging device, pressure relief valve and anti vacuum valve.
- Level Transmitters.
- Insulated.

Suitable Instrumentation will be provided to monitor the temperature of beer in the tank.

6.2.9 C.I.P. SECTION

This section will have the C.I.P. system for distribution separately for:

1. Brew House Section.
2. Wort cooling and treatment section
3. Yeast Propagation Section
4. Fermentation and lagering Section

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5. Filtration section

6. Bright Beer Section.

This will consist of: -

d) Hot caustic tank (2 nos.) made of SS 304 and of capacity 50 HL.

e) Hot water tank made of SS 304 and of capacity 50 HL. These water tank are jacketed, insulated and cladded with SS sheet.

f) Acid water tank made out of SS 304 and of capacity 50 HL.

g) Cold Caustic tank made out of SS 304 and of capacity 50 HL.

h) Cold Water tank made out of SS 304 and of capacity 50 HL.

i) Cold Sterilent tank made out of SS 304 and of capacity 50 HL.

j) Pumps for supply and return of the C.I.P. for each of the Sections.

k) There will be 2 dosing vessels of 100 litre capacity with dosing pumps.

6.2.10 FILLING & BOTTLING SECTION

Bottle Filling Line – All the equipment and machinery used will be capable of bottling beer at 24,000 BPH.

Automatic Bottle Washer

Automatic Multi head Filler - Crowner

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Automatic Tunnel Pasteurizer

Automatic Bottle Labeler

Carton Erector

Case Packer

Carton Sealer

Ink Jet Printer

Complete Conveyor System consisting of

- Roller Conveyor for crates/cartons with empty bottles.
- Feeding Conveyor for transporting bottles to bottles washer.
- Conveyor for filled and crowned bottles from filler crowner to the pasteurizer.
- Conveyor for bottles from pasteurizer to labeler.
- Conveyor for labeled bottles to packing.
- Roller conveyor for transporting filled crates/cartons to the bonded warehouse.

Material Handling Equipment

Suitable trolleys for the following will be provided.

- Supply bottles to In feed conveyor.
- Transporting & stacking of packed cases in bonded warehouse.
- Transporting broken bottles/corks/wasted labels, etc. from bottling hall to waste dumping area.

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6.2.11 UTILITIES SECTION

This section will have the followings:

Steam Generation & Distribution

One boiler of 10 tons/hr. will generate steam. The boiler will be a solid fuel boiler suitable for husk as well as coal and will have a self supporting chimney of 30 m height.

Feed water tank of capacity 30,000 litre is requi[illegible]

The water from the bore wells is passed throug[illegible] sand filter and then through a water softener and the soft water [illegible] stored along side the boiler house site.

A self-supported chimney has to be installed for the flue gases.

The steam generated in the boiler is passed through pressure reducing station to reduce the pressure steam from 10.5 Kg/Cubic Meter to 3.5 Kg/Cubic Meter one for brew house and another for the bottlery.

All the steam pipes will be lagged with mineral wool/LRB insulation and cladded with aluminium sheet.

Water treatment plant – 50 m3/hr

The water from the bore wells is stored in a sump having a capacity of 3.0 lakh liters.

It is then pumped through Dual Media filter having a capacity of 500 HL/HR after on-line dosing of chlorine.

Then the water is passed through the activated carbon filter of capacity 500 HL/HR and stored in the filtered water storage tank.

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There will be three streams:

a) Filtered water.

b) Soft water.

c) RO water.

Refrigeration: 250 TR

The refrigeration section will have the followings:

- NH3 compressors
- Glycol Pumps
- Condensers
- Cooling Towers
- Chillers, evaporators

The refrigeration unit will equip with electric installation like Delta starter, DOL starter, Blower motors and cooling tower etc.

Compressed Air

This is required for producing and supplying compressed air at places where required.

The packages consist of:

- Compressors – 2 nos. 200 CFM each
- Air Receivers
- Air Dryer

Co2 Recovery, Storage & Distribution Package

Co2 Recovery Storage Tank

Having a capacity of 150 Kg/Hr. of purity 99.99% with 20 kl CO2 storage tank.

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Co2 Distribution System

This consist of:.

- 1 No. Carbon-di-oxide cylinder manifold with shut off valve.
- 1 No. M.S. Vertical Cylindrical Co2 receiver.
- 1 No. Electrical gas heater with water bath tank.
- 4 No. Low-pressure regulator.
- 1 No. Co2 filter with sterilization system.

Electric Supply System

The electric supply system will be of H.T. at 11 K.V. and this is stepped down of 0.415 and distributed for various section of the brewery.

Transformer ratings 1750 KVA for stepping down the voltage from 11 KV to 415 V complete with two-pole structure, ACB on the L.T. side and gang-operating switch.

Capacitor - 415 V 3 phase 50 cycles complete with panel to maintain power factor at more than 0.9.

Main Control Panel consisting of ACB, Bus bar chamber individual main switches for distribution to the various section of the brewery as under.

- Brew House Section
- Yeast Propagation Section
- Fermentation & laagering section
- Filtration Section & BBT Section
- Bottling Section
- Refrigeration Section
- Boiler Section
- Water treatment Plant Section

- Co2 Recovery Plant Section
- Effluent treatment Plant Section
- Lighting network both indoor and outdoor through the brewery plant

Electrical Distribution network to the various motors of agitators, pumps and equipment used in the different sections. Earthing of all electrical equipment such as transformer and individual panels and motors, as per I.E. regulations.

30 V 50 amps lead acid battery along with automatic battery charger to achieve tripping arrangement for all relays and shut trips in LT panels.

Cabling from ACB on the LT side in the transformer yard to the main panel, from the main panel to the various distribution panels in the different sections of the brewery and form these distribution panels to the individual motors and equipment.

The refrigeration section is the core of the brewery and at no time it should put off. As such, we should have at least two generator of 750 KVA and 500 KVA installed to cater to this section.

For Central stores section which required for storing of all spare items for repairs and maintenance.

6.2.12 EFFLUENT TREATMENT PLANT

This is required to treat the effluent from the brewery which is around 550 m3/day having a COD of 3000 mg/litre, BOD at 900 mg/litre, pH 5 – 9.

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The proposed scheme will have the following:

a. Preliminary treatment

b. Primary treatment (anaerobic)

c. Secondary treatment (aerobic)

The equipment required for these are as under:

1) Preliminary treatment: The preliminary treatment consists of

a) Bar screen + grit chamber

b) Effluent Transfer Pit

c) Eq.tank

d) Primary clarifier

Initially the effluent will undergo preliminary treatment where solids, unwanted foreign particles will be separated. The effluent thro the collection tank (Effluent Transfer Pit) will be pumped to Eq. Tank.

The eq tank will ensure the following:

a) Average out the peak hourly flow

b) Average out the lean hourly flow

c) Average out varying pH and COD

d) Ensure uniform flows is send to ETP

e) Settle the solids at the bottom

f) Ensure that during short shut down of the industry ,effluent feed at low rate is send to ETP

2) Primary ETP (UASB Bio-digester): The effluent from the eq tank will be send to UASB –MAXIMA Bio-digester (UASB-Up flow Anaerobic Sludge Blanket) Bio-digester. The UASB Bio-digester consists of following:

a) Buffer Tank with feed pumps

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b) Main digester of steel vessel on RCC foundation consisting of

- Digester external accessories
- Digester internal accessories

c) Biogas management system

- Foam trap
- Gas holder followed by Biogas booster
- Bio gas pipeline
- Biogas burner

d) In plant piping :

- From Buffer tank to digester
- Treated effluent pipeline from digester to SETP
- Gas pipeline from Digester to Gas Holder- Booster-Biogas burner

3) COD & BOD REDUCTION: The main advantage of anaerobic bio-digester are high COD , BOD reduction and generation of rich methane biogas

Parameters	Inlet	After UASB Digester	Reduction
COD in mg/ltr	4000	600	85 %
BOD in mg/ltr	2000	160	92 %

4) Secondary ETP: The effluent whose BOD has been reduced considerably in digester will flow to SETP. The SETP will consists of

a) Aeration tanks (2nos)

b) Two 10 HP aerators

c) Clarifier –I

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d) Extended Aeration tank

e) Clarifier-II

f) Filter press

g) Discharge sump with two pumps

The effluent from the bio-digester will be send to aeration tank. It will have two aerators of 10 HP each. Air will be transferred to the effluent in the aeration tank. From the aeration tank the effluent will flow to clarifier 1.

After clarifier-I the treated effluent characteristics will still not be as per norms. Therefore the effluent will be sent to Extended Aeration tank and clarifier-II.

5) **Maintaining organic balance:** The purpose of the clarifier –II is to maintain organic balance in the aeration tank. In case by ensuring proper recycle of clarifier underflow. The MLSS (Mixed Liquor Suspended Solid) in the aeration tank are maintained at 3500 to 4000 mg/ltr by recycle.

The final treated effluent will be with the following parameters:

a) COD < 250 mg/lt.

b) BOD < 30 mg/lt.

c) TSS < 100 mg/lt.

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L.T. sub station, warehouse, greenbelt area and internal roads and drains require nearly 60% of the area required for the project.

7.2.2 Power

The total power requirement of the Brewery for ultimate capacity is 1750 KVA. Since, refrigeration is a continuous process the requirement of such loads has been provided by equal capacity D.G. sets so that the process is not affected even during power cuts.

The plant for manufacture of Beer is automated requiring low manpower. The most important aspect of the quality of the Beer manufactured depends on the Brewer.

7.2.3 Water

Water is the most important input in the manufacture of Beer and 6 lts of water will be required per litre of beer. This is available from underground sources.

7.2.4 Infrastructure

The proposed plant is close to the City of Goa where necessary infrastructure is available. Since the site is well connected by road, all the modern telecommunication facilities are available.

7.3 MANPOWER

On the technical front, adequately qualified technicians would be employed. For boiler operation, trained A class boiler operators would be employed and for continues testing of process parameters, well equipped lab with trained chemist would be provided for. On the administration side special emphasis on the

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CHAPTER – VII

RAW MATERIALS, UTILITIES AND MANPOWER

7.1 RAW MATERIAL

The basic raw material used in manufacture of beer is Barely Malt. The starch contained therein is converted to sugar and is fermented under controlled conditions. Adjuncts like Rice, Rice Flakes, Sugar etc. are also used in order to control the percentage of fermentable sugars. Hops is added for flavor and bitterness. All the raw materials are readily available in India.

Annual Requirement

The annual requirement of raw material will be fulfilled by the respective suppliers.

Availability of raw material

The basic raw material required for manufacturing of beer is Barley malt. This is readily available in Haryana and M.P. Adjuncts like Rice, Sugar etc. are also used and are available within the state itself in ample quantities.

7.2 UTILITIES

The following items are necessary for the utilities:

7.2.1 Land

The area required for setting up the main plant and equipment, brew house, yeast propagation section, unitank section, malt unloading, storage, utilities, administrative block, guest house, ETP,

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purchase (procurement function) would be given to ensure quality raw material.

It would be adequate for the requirement of the smooth operation of the plant. As per the estimates employment would be provided to around 314 persons in all.

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CHAPTER – VIII

SCHEDULE OF IMPLEMENTATION

8.1 GENERAL

The most important step which controls the scheduled of implementation of the project, is the arrangement of funds for the implementation of the project and he delivery scheduled of the important plant and mechanism for the project as such the schedule of implementation is planned accordingly.

8.2 SCHEDULE OF PROJECT DEVELOPMENT AND EXECUTION

Currently the project needs infusion of funds, which can help to start the implementation work. Further a period of 1-2 months would be sufficient for completion of the formalities, which need to be completed specially for getting approval from govt. departments.

The Chart representing the schedule of various project execution activities is enclosed as per ANNEXURE – III of this chapter. As per the Bar Chart the time required for completion of the project is 15 months considering 15 days for mobilization and 15 days for trial runs. The project can be completed within a period of one year from the date of finalization of the finance.

8.3 PROJECT DEVELOPMENT PLAN

The design of the plant is available with the company and thus there is no requirement of carrying out fresh engineering of the plant. The

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company has issued purchase orders to various reputed manufactures for supply of essential plants and equipments.

8.4 CLEARANCES REQUIREMENT

The company has got the LOI from the Govt. authorities to set up the brewery.

Regarding other clearances for project execution, the same have been identified and are routine in nature and the company envisages no difficulty in obtaining the same as the project execution work progress. The list of necessary clearance requirement is enclosed as per **ANNEXURE – III** of this report.

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SCHEDULE OF IMPLEMENTATION

S.NO	PARTICULARS	COMPLETION (APPROX)
1.	Land 15 Acres.	Acquired
2.	Boundary wall	Completed
3.	Site mobilization	1Month
3.	Road around building	1 month
4.	Malt Handling and Brew House - To be completed up to 17 m and 9.5 m. level	4 Months
5.	Fermentation - Slab at 4.0 m for the 11 fermentors has to be cast structural stair & working platform to be done.	4 Months
6.	Yeast Propagation Room, Yeast Storage Room, CIP Room, Filtration Section	4-5 Months
7.	B.B.T. Room - Foundation for columns have to be done and slab put over it.	3-5 Months
8.	Utilities – Columns & walls have to be raised to 6 m. and one truss & two gable walls with purlin and AC sheets roofing has to be done.	4-5 Months
9.	Bottling Section - Foundation for columns to be done.	3 4 Months
10.	Bonded Ware House	3-4 Months
11.	Administration Building, Security Room, Excise office Room	4-5 Months
12.	Fuel storage Building, Water Storage U/G, Canteen, Change Room	4 Months
13.	Arrival & Erection of Plant & Machinery	6-7 Months
14.	Commissioning of Plant & Machinery	15 Days
15.	Trial Runs	15 Days
16.	Commercial production	Onwards

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ANNEXURE – III

CLEARANCE REQUIRED

PROJECT DEVELOPMENT STAGE

1. Letter of intent for putting up Brewery.
2. Clearance from Pollution Control Board.

PROJECT EXECUTION STAGE

1. LOI (State).
2. NOC from Directorate of Health and Safety.
3. NOC from town & Country Planning.
4. Letter from Electrical Inspectorate for Power Supply.
5. Power line sanction from SEB.
6. Registration of DIC.
7. Environmental Planning and Co-ordination Org.
8. Registration for Central and State Sales Tax.
9. Registration of Civil Contractors from Labour Department.
10. Layout of Building.
11. Site Paln

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CHAPTER – IX

COST OF PROJECT AND MEANS OF FINANCING

9.1 GENERAL

As per the current estimates the company estimates that the project can be completed within a period of 15 months from the date of commencement. The cost of the project includes the cost of land site development, plant and machinery; cost of erection and commissioning which are direct costs. The financial expenses, taxes and duties, preliminary and pre-operative expenses, interest during construction, contingencies spares, and etc. form the other components of the cost of the project.

9.2 BASIC COMPONENT OF PROJECT COST

The estimates of the cost of various equipments with break-up of the civil, mechanical, electrical equipment and the cost of erection and commissioning of the same is as under.

COST OF PROJECT

(Rs. in lacs)

S.No.	PARTICULARS	TOTAL COST
1	Cost of Land, & Site Development	450.00
2	Buildings	1000.00
3	Plant & Machinery	3886.00
4	Electrical Installation	75.00
5	Miscellaneous Fixed Assets	87.50
6	Preliminary & Preoperative Expenses	91.00
7	Margin Money for Working Capital	85.40
	TOTAL	5624.90

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CHAPTER X

PROFITABILITY AND ECONMIC APRAISAL

10.1 GENERAL

For any project to be viable from economic point of view, it should generate reasonable return over the investments and should be able to pay certain minimum dividends to the promoters and should also be able to service its debt liabilities over a reasonable period of time. The various aspects of profitability and the economic viability of the unit have been discussed below.

10.2 COST OF PRODUCTION AND BASIC ASSUMPTION FOR THE EARNING FORECAST

(A) The initial capacity of the plant shall be 2, 00,000 HL/YR. The above capacity is based on the two shifts working of the plant for 212 days in a year. In second phase the capacity will be enhanced to 5,00,000 HLPA with 303 working days and few equipments like Refrigeration, CO2 plant, Unitanks and BBTs etc. will be added.

(B) The capacity utilization has been assumed at 70% of the installed capacity in the first year, 80% in the second year, 90% in the third year and 100% from fourth year onwards.

(C) The sales of the unit have been taken on the basis of the production estimates, market demand pattern and after the adjustment of finished stock.

The sales prices for the product range have been taken on basis of average rates of the different products and on the basis of prevailing market rates. The prices considered are

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exclusive of any Government levies for commercial tax and are on ex-factory basis.

(D) Detailed estimates of expenses on utilities like power, water and fuel etc., have been considered. The power tariff charges have been taken @ Rs. 4.50 per Kwh., while the cost of diesel is considered at the rates of Rs. 52.00 per lt., water charges is considered at the rates of Rs. 5.00 per KL.

(E) Manufacturing expenses include the expenses on repairs and maintenance of the machineries, insurance on factory assets, stores and spare consumables and miscellaneous factory overheads and contingent expenses etc.

(F) The wages and the salaries have been taken on the basis of average salaries and wages rate being paid in the different part of the country in similar type of industry.

(G) The employees' benefits and incentive have been @20% of the total wages and salary for the various incentives like bonus, medical facilities, CPF etc.

(H) No adjustment for price increase has been made because it can be safely presumed that with hike in materials and other costs there will be corresponding increase in the sales prices, leaving the margin of profit at the constant level.

(I) Depreciation has been calculated on the basis of Straight Line Method for the profitability calculations as per the rates prescribed under the Companies Act, 1956, as applicable to the unit. However the Depreciation for the Income Tax

purposes has been computed on written down method at the rates prescribed under the Income Tax Act.

(L) Interest on loan including working capital has been taken @14.00%

(M) Expenses on sales and distribution have been estimated. Expenses on administrative such as office establishment expenses, traveling and conveyance, postage telephone, stationery etc. has been considered on lump sum basis.

(N) Estimated Income Tax Liability of the unit has been worked out on the basis of the rates of the taxes applicable to the companies. These liabilities have been calculated taking into consideration the various provisions of the Income Tax Act, 1961 as amended up to date.

10.3 CASH FLOW POSITION

Cash flow position for the first six years of operation including construction period has been considered.

10.4 PROJECTED BALANCE SHEET

Projected balance sheet of the unit for the first six year of operation describes the position of projected estimates of fixed assets, net current assets, current liabilities and the net worth of the unit over the period.

10.5 ECONOMIC APPRAISAL

In this appraisal we have assessed the figures of revenues and cost factors, returns on the investment etc., to appraise the economic viability of the unit.

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10.05 SWOT ANALYSIS

Swot analysis on the various parameters of the promoters and the companies Strength, Weakness, Opportunities and threats with respects to this project has been presented herein below:

10.05.1 STRENGTH

a. The project is being taken up for manufacturing beer product and the Professionals associated with the project have adequate experience in this field.

b. The project is being taken up for the Hi-quality products.

c. The promoters are well experienced industrialists in diversified field and have been managing their manufacturing facilities very well.

10.05.2 WEAKNESS

a. Growth of beer market depends upon the government policies.

10.05.3 OPPORTUNITIES

a. The demand for Beer is booming at present with the market growing all over India.

b. Company has opportunities of marketing tie-up with Indian beer manufacturers who do not have a brewery in Goa and even with multinationals operating in India.

10.05.4 THREATS

a. In this sector, many companies have been established in India for manufacturing the beer like United Breweries and SAB and others (list is enclosed - ANNEXURE No. – II of Chapter IV of this report).

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b. Prices may vary in different ways in different States in India.

c. The State Government policies are subject to revision and change, which may affect the projection and profitability of the company.

10.05.5 CONCLUSION

Based on the above factors and the discussion in the foregoing chapters of this project, Managing Director and Directors are experienced industrialists. They have proposed to have professional management setup to manage the entire project with team of highly qualified professionals & experts from almost every area of the activities of the project. Besides, it is also proposed to broad base of the Board of Directors inducting professionals, experts to have the concept of overall professionalism in the company and thus the company shall have all the expertise to manage the project and its activities and manage the manufacturing and sales.

The Company proposes to strengthen its base in its marketing network areas in the above mentioned states.

In view of the above it is evident, that the promoters and the company taking up the project have more strength and opportunities and the weakness and the threats as explained above can be very well overcome and competed.

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On the basis of above discussion, analysis of various profitability ratios, capital turnover, payback etc., and the economic and swot analysis it is considered that the project is economically very sound and viable.

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CHAPTER XI

CONCLUSION OF THE REPORT

In India, bottled beer is the most popular, but recently some of the breweries have taken up canning. Draught beer is becoming popular, particularly in places, where breweries are situated like Banglore, Pune and Mumbai, and draught beer is very popular in pubs, restaurants and hotels.

The product has regular demand throughout the year. Since the capacity of existing breweries in state is inadequate to carter the demand, setting up a new plant would be able to provide the product at a much competitive price than that imported from other states.
To meet the growing demand of the product from its existing marketing centers as well as to develop more marketing centers in these states and other nearby states, to have the nation wide marketing network.

The project has been promoted by the natured and experiences person in the particular industry, who is technocrat of the field by through experience in this line. The technocrats are already experienced in the manufacturing activities of the Beers and Wines since last 20 years.

The project envisages the direct employment potential for around 175 persons in the state and contribute for the regular supplies of the beers with high quality to the Indian people.

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In general, the quality of beer produce in the country has not been able to meet the market demand, which is increasing, as mentioned above at average of about 16-18 % per annum.

On the basis of this, we can summarize that the demand for beer will increase to nearly 385 million cases by 2014, which is very much more than the supply position.

THUS THE PROJECT IS ECONOMICALLY VERY SOUND AND VIABLE.

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CHAPTER –III

PROMOTERS AND MANAGEMENT

3.1 PROMOTERS

M/s Vani Agro Farms Pvt. Ltd., a company incorporated in the year 1995 under the Companies Act 1956. The Company is the new entity that would be the vehicle for investment in to the ultimate capacity of 5, 00,000 hecto liters per annum high quality beer manufacturing Facility proposed to be developed at Sangauem in Goa.
The Present Board of Directors of the company consists of the following.

Board of Directors	: Mr. Viney Jain
	: Mr. Vivek Jain
	: Mr.Anurag Gupta
	: Mr. Ankur Gupta

BRIEF RESUME OF DIRECTORS ATTACHED

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DIRECTORS INFORMATION

Mr. Ankur Gupta
Holder of a bachelor's degree in Business accounting and Masters degree in International Business from Australia, he looks after the export division of the company, to promote tobacco products. Company has a strong presence in Middle East and South East Asian countries and is increasing its export sales year on year.

Mr. Anurag Gupta
Holder of a bachelor's degree in Marketing from Australia, he has been actively involved in the day-to-day management of the business. He also looks after the domestic dealer and sales network of the company. Under his supervision the company today has over 500 tobacco dealers in more than 10 states and more manage 150 sales representatives working in the field.

Mr. Viney Jain
Holder of a degree in Aircraft Maintenance Engineering from School Of Aviation, Delhi Flying Club. He has been engaged in manufacturing and marketing of tobacco products & real estate activities for the past 25 years. Under his leadership the company has successfully launched number of products all over the country.

Mr. Vivek Jain
Holder of a Bachelor's of technology degree in engineering, he manages a successful tobacco business for the past 20 years and is actively involved in the real estate sector.

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MANPOWER REQUIREMENT

Sr. No.	Section & Role	Nos.
A	**Regular Manpower**	
1.0	**Grain Handling / Milling**	
1.A	Shift Supervisor	3
	Sub Total –I	3
2.0	**Brew House**	
2.A	Shift Chemist	3
2.B	Operator	3
	Sub Total –II	6
3.0	**Fermentation and Filtration**	
3.A	Operator	3
3.B	Assitant	3
	Sub Total –III	6
4.0	**Bottling Hall**	
4.A	Washing Machine oprater	2
4.B	Filler oprater	2
4.C	Pasturizer oprater	2
4.D	Filling Operater	2
4.E	Assitants	8
4.F	Bottling Supervisor	3
	Sub Total -IV	19
5.0	**Ware House**	
5.A	Supervisor	2
5.B	Ware House Incharge	1
	Sub Total -V	3
6.0	**General Shift**	
6.A	General Manager	1
6.B	Quality control Manager	1
6.3	Brew Master	1
6.C	Assitant Brew Master	3
6.D	Mechanical Engineer	1
6.E	Electrcal Engineer	1
6.F	Forman	1
6.G	Fitter	3
6.H	Administrative Officer cum Personal	1
6.I	Security Officer	1
6.J	Production Manager	1
6.K	Store Incharge	1
6.L	Assitant	2
6.M	Purchase Officer	2
6.N	Excise Assitant	1
6.O	Ware House Manager	1
6.P	Accounts Officers	1
6.Q	Accountant	2
6.R	Office Peon	2
6.S	Time Keeper	3
6.T	Excise Peon	1
	Sub Total -VI	33
7.0	**Power House**	
7.A	Shift Engineer	3
7.B	Boiler Attendant	4
7.C	Fireman	3
7.D	Pump man / Waterman	3
7.E	Electrician	4

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	Sub Total -VII	**17**
8.0	**Water Treatment Plant**	
8.A	Operater	3
8.B	Assitant	3
	Sub Total -VII	**6**
9.0	**Utility Section**	
9.A	Refiregration Oprater	3
9.B	CO2 Plant Oprater	3
9.C	DG Set Oprater	2
9.D	Air Compressor	2
	Sub Total -IX	**10**
10.0	**Effiluent Treatment Plant**	
10.A	ETP icharge	1
10.B	Assitant Chemist	1
10.C	Oprater	3
	Sub Total -X	**5**
11.0	**Security Staff**	
11.A	Security Guard	10
11.B	Supervisor	2
	Sub Total – XII	**12**
12.0	**General Work**	
12.A	Unskilled Supervisors	10
12.B	Unskilled helpers	28
12.C	Loading & Unloding worker	15
12.D	Drivers	3
12.E	Bottling hall	150
	Sub Total – XII	**206**
13.0	**Marketing Section**	
13.A	Genral Manager	1
13.B	Marketing Manager	2
13.C	Area Sales Manager	4
	Sub Total – XIII	**7**
	TOTAL REGULAR + CONTRACT	**314**

3	Buildings	0.00	1000.00	-	1000.00
4	Plant & Machinery	0.00	3800.00	-	3800.00
5	Electrical Installation	0.00	75.00	-	75.00
6	Miscellaneous Fixed Assets	0.00	87.50	-	87.50
7	Preliminary & Preoperative Expenses	0.00	91.00	-	91.00
8	Provision for Contingencies	0.00	0.00	-	0.00
9	Margin Money for Working Capital	0.00	85.40	-	85.40
	TOTAL	0.00	5624.90	-	5624.90

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MEANS OF FINANCE

(Rupees in lacs)

1	Promoter's Share Capital	0.00	1687.47	1687.47
2	Term Loan from Financial Institutions			3937.43
3	Unsecured Loan (Quasi Capital)			0.00
	TOTAL			5624.90

DETAILS OF LAND & SITE DEVELOPMENT

EXHIBIT - F-1A

(Rupees in lacs)

S.no.	Particulars	Already Incurred	To be Incurred	Total Amount
1	FREEHOLD LAND			
a)	Cost of Land	0.00	300.00	300.00
b)	Other Expenses deposits Stamps and other incidental expenses on execution purpose @ 12% on cost of land	0.00	36.00	36.00
	Total	0.00	336	336
2	SITE DEVELOPMENT			
a)	Internal Roads	0.00	50.00	50.00
c)	Boundary Wall with main gate	0.00	75.00	75.00
d)	Tube Well with Pipe Line and Pump	0.00	25.00	25.00
	Total	0.00	150.00	150.00
	Say	0.00	150.00	150.00

PARTICULARS OF CIVIL WORK OF FACTORY BUILDING

EXHIBIT - F-1B

(Rupees in lacs)

S.no.	Particulars	Already Incurred	To be Incurred	Total Amount
1	BREW HOUSE	0.00	-	-
2	FERMENTATION	0.00	-	-
3	UTILITY - ONE	0.00	-	-
4	UTILITY - TWO	0.00	-	-
5	BONDED WARE HOUSE	0.00	-	-
6	BOTTLING HALL	0.00	-	-
7	TEMP. OFFICE & MISC. WORK	0.00	-	-
8	ADMINISTRATIVE BUILDING	0.00	-	-
9	UNDER GROUND WATER STORAGE	0.00	-	-
10	EFFLUENT TREATMENT PLANT	0.00	-	-
	Total	0.00	1000.00	1000.00
	Say	0.00	1000.00	1000.00

Goa Investment Promotion and Facilitation Board

Chief Executive Officer

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PARTICULARS OF PLANT & MACHINERY				EXHIBIT-F-1C (Rupees in lacs)
S.no.	Particulars	Already Incurred	To be Incurred	Total Amount
1	Equipment for process section like Brew House, Wort treatment, Process water section, Yeast Propagation and storage, fermentation and maturation, filtration and corbonation, bright beer section, CIP including tax, insurance, P & F	0.00	1800.00	1800.00
2	Equipment for main utility section like Refrigeration, Steam generation, FO Storage, Water treatment plant, Compressed Air, CO2 storage, Electrical & DG Set, ETP & others. Lab equipments	0.00	850.00	850.00
3	Packaging Section Equipments	0.00	1050.00	1050.00
4	Freight, entry tax etc.	0.00	100.00	100.00
	Total	0.00	3800.00	3800.00
	Say	0.00	3800.00	3800.00

ELECTRICAL INSTALLATIONS				EXHIBIT-F-1D (Rupees in lacs)
S.no.	Particulars of each item	Already Incurred	To be Incurred	Total Amount
1	SEB line Connection Charges	0.00	25.00	25.00
2	General Lighting including cost of fittings, fixtures, switches, swith board, contractors etc.	0.00	50.00	50.00
	Total	0.00	75.00	75.00
	Say	0.00	75.00	75.00

MISCELLANEOUS FIXED ASSETS				EXHIBIT -F-1E (Rupees in lacs)
S.no.	Particulars	Already Incurred	To be Incurred	Total Amount
1	Office Furniture & Fixtures including cost of cabins, partions etc.	0.00	25.00	25.00
2	Office Equipments etc.	0.00	15.00	15.00
3	Fire Fighting Equipments, Ductings, Cylinders etc.	0.00	10.00	10.00
4	Vehicles	0.00	25.00	25.00
5	Computers	0.00	5.00	5.00
6	Laboratory Chemicals, Glasswares etc.	0.00	7.50	7.50
	Total	0.00	87.50	87.50
	Say	0.00	87.50	87.50

PRELIMINERY & PRE-OPERATIVE EXPENSES				EXHIBIT-F-1F (Rupees in lacs)
S.no.	Particulars	Already Incurred	To be Incurred	Total Amount
1	Company foramation & capital issue Exp	0.00	0.00	0.00
2	Establishment	0.00	0.00	0.00

1	Land	536.00	0.00%	0.00
2	Site Developr	150.00	0.00%	0.00
3	Buildings	1000.00	0.00%	0.00
4	Plant & Machinery	3600.00	0.00%	0.00
5	Electrical Installations	75.00	0.00%	0.00
6	Miscellaneous Fixed Assets	87.50	0.00%	0.00
	Total	5448.50		0.00
	Say	5448.50		0.00

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Goa Investment Promotion
and Facilitation Board

Chief Executive Officer

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Annexure 20 colly

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Date: 11/03/2016

From
Citizens of Ward no 10,
Sanguem Municipal Council,
Amdai, Sanguem, Goa

C/O: Adv. Umesh V. Goankar
H. No: 79, Amdai,
Sanguem-Goa
Ph.No: 8390992819

To
The Secretary (TCP),
Government of Goa,
The Secretariat, Porvorim, Bardez - Goa

11 MAR 2016

SUB: ILLEGAL DEVELOPMENT IN INVESTMENT PROMOTION AREA VIOLATING TCP ACT - SY 81/2-A & B, SANGUEM VILLAGE, SANGUEM TALUKA

Dear Sir

This is to bring to your immediate attention the illegal development being carried out at survey nos 81/2-A and 81/2-B, Sanguem village, Sanguem taluka, which is endangering our neighbouring agricultural lands and water resources. The facts are as follows:

1. M/s Vani Agro Farms Pvt Ltd's proposal to establish brewery and distillery units on these prime agricultural lands has been approved by the Goa Investment Promotion & Facilitation Board and these lands have been notified as Investment Promotion Area under the Goa Investment Promotion Act, 2014 about two months ago.
2. Sub-section (4) of section 7 of the Goa Investment Promotion Act, 2014 vests all powers under the TCP Act upon the Secretary (TCP), who is required to discharge all the duties and perform all the functions prescribed under the Act.

3. The said lands are shown on both RP 2021 and RP 2001 as cultivable/agricultural lands. Therefore, as per section 16 of the TCP Act, no non-agricultural activities can take place on these lands in violation of the Regional Plan.
4. In violation of section 16 of the TCP Act, M/s Vani Agro Farms Pvt Ltd has gone ahead with development works including cutting of coconut trees and construction of a road without mandatory permissions from you.
5. In violation of section 17-A of TCP Act, M/s Vani Agro Farms Pvt Ltd has cut sloping lands without any permission from you.

In view of the above, we request your immediate action, under intimation to the undersigned, to grant our prayers as follows:

A. To stop all unauthorised works being carried out at survey nos 81/2-A and 81/2-B, Sanguem village in violation of section 16 of TCP Act and to restore the land to original condition
B. To stop all unauthorised works being carried out at survey nos 81/2-A and 81/2-B, Sanguem village in violation of section 17-A of TCP Act and to restore the land to original condition
C. To take punitive action against M/s Vani Agro Farms Pvt Ltd for the violations of TCP Act as described above

Thanking you

Adv. Umesh V. Gaonkar

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284 Date: 11/03/2016

From
Citizens of Ward no 10,
Sanguem Municipal Council,
Amdai, Sanguem, Goa

C/O: Adv. Umesh V. Goankar
H. No: 79, Amdai,
Sanguem-Goa
Ph.No: 8390992819

Rec'd 11/3/16

To
The Secretary (Forests),
Government of Goa,
The Secretariat, Porvorim, Bardez - Goa.

SUB: OFFENCE UNDER PRESERVATION OF TREES ACT IN INVESTMENT PROMOTION AREA, SY NO 81/2-A AND 81/2-B, SANGUEM VILLAGE, SANGUEM TALUKA

Dear Sir,

A number of trees have been cut in survey nos 81/2-A and 81/2-B, Sanguem village, Sanguem taluka without permissions.

The said lands have recently been notified as Investment Promotion Area under the Goa Investment Promotion Act, 2014 for setting up large distillery and brewery units (industries categorized as red category due to large-scale pollution). Sub-section (4) of section 7 of the Goa Investment Promotion Act, 2014 vests all powers under the statutes related to Forests upon the Secretary (Forests), who is required to discharge all the duties and perform all the functions prescribed under these statutes for the lands notified as Investment Promotion Area. Hence this complaint is addressed to you for your kind consideration and necessary action.

Thanking you

Adv. Umesh V. Gaonkar

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No. [illegible]
Government of Goa
Directorate of Agriculture
Krishi Bhavan
Tonca, Caranzalem - Goa.

Date: 25/04/2016

To,
Adv. Umesh V. Gaonkar,
H. No. 79, Amdai,
Sanguem – Goa.

Sub: Request to protect prime agricultural Lands Sy. No. 81/2 A and 81/2 B, Sanguem.
Ref: Your letter dated 11/03/2016.

Sir,

With reference to your above, I am directed to inform you that the,

- Investment Promotion Areas are notified by the Government on the merits of recommendations from the Board and are notified in Official Gazette in accordance with Goa Investment Promotion Act. 2014 which is duly enacted by the Legislative Assembly of Goa.
- The land referred by you does not fall under the class of lands specified at Cl. No. 8 (i), (ii), (iii), (iv) and (v) which is noticed as per the site inspection carried out by the Agriculture Department. It appears that the Board has acted in accordance with the provisions of the Act in recommending the area to the Government.
- The powers vested on Secretary to the Government under various sections of the Act are for its enforcement when it is in accordance with the provisions of the Act as informed at Pt. No. 2 above.
- It is also mandatory for the applicant undertaking activities under Investment Promotion Areas to take clearances from competent Authorities under Goa State Pollution Control Board, Town & Country Planning, Local Municipal Council etc. wherever required to start the activity.

This is for information and further needful.

Yours faithfully,

(Ulhas B. Pai Kakode)
Director of Agriculture

DY. DIRECTOR OF AGRICULTURE (FARM)
DIRECTORATE OF AGRICULTURE
KRISHI BHAVAN, GOVT. OF GOA,
TONCA, CARANZALEM

2.8.6

Annexure 21

R.T.I Matter
Reg/AD

(296)

No.WRD/WDII/ADM/F.311/ 25 /2016-17
Government of Goa,
Office of the Executive Engineer,
Works Division II.
Water Resources Department,
Minor Irrigation Complex,
Rawanfond, Aquem Baixo,
Salcete-Goa. 403 707.

Dated: - 21/4/2016.

To,
Shri. Umesh V. Gaonkar,
H.No. 79, Amdai,
Sanguem – Goa.

Sub: Application under Right to Information Act, 2005.

Ref: Application Letter dated 06/04/2016.

Sir,

The information sought under the right to information Act, 2005 is furnished as follows:-

Sr. No.	Question	Answer
1.	Distance covered by saline water instrusion in Ugvem river, kindly give the names of Villagers/wada where saline water reaches.	No Information Available in this office.
2.	Average ground water level village Amdai, Sanguem Taluka.	No Information Available in this office.
3.	No. of Springs with perennial flow within the area of 100mts. from the boundary towards survey No. 79, Village Amdai, Sanguem. Kindly give the close by survey nos on either sides of the rever Uguem.	Information not available with this office however same can be obtained from Directorate of Survey and Land Records in the form of Village Maps.
4.	Kindly give area which is brought under the irrigation from the bandhara at Amdai.	15.80 hectare for the year 2015-16 under L.I. Scheme Uguem.
5.	Kindly give the amount of surplus water in the river during summer season apart from Irrigation from the bandhara, what amount of water that can be supplied to other activities if needed.	No Information Available in this office.

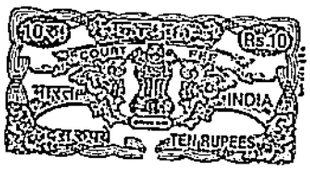
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6.	Kindly give the certified copy of the impact on ecology of river Ugvem due to pumping of 191040 m3 of water from the river for the proposed project of brewery and distillery of M/s. Vani Agro Farm Pvt. Ltd. Under survey No. 81/2A & 81/2B, Village Sanguem, Taluka Sanguem.	No Information Available in this office.
7.	Kindly give the effect on flow of river as mentioned in your state water policy to be finalized.	No Information Available in this office.
8.	Certified copy of the Availability of water in the bandhara at Amdai for irrigation after pumping by brewery and distillery project at Amdai.	No Information Available in this office.
9.	Kindly give the distance between river uguem and the proposed project of brewery and distillery of Ms. Vani Agro Farm Pvt. Ltd. Under survey No. 81/2A & 81/2B, Village Sanguem, Taluka Sanguem.	No Information Available. The nearest distance between ugvem river & Vani Agro is approximately 200mts.

Yours faithfully,

Executive Engineer & PIO



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Place:Amdai, Sanguem
Date:- 06/04/2016

From:
Full Name of the Applicant: Shri. Umesh V. Gaonkar
Postal Address of applicant: H.No:79, Amdai, Sanguem Goa.
Contact Phone No (if any): 8390992819

To,
The Public Information Officer
Office of Executive Engineer,
Works Division II,
Water Resource Department,
Gogal, Margao- Goa.

Subject: Information under RTI Act 2005.

Sir/Madam,

I the undersigned hereby requires the following particulars of information:

a) Subject matter: - 1. Distance covered by saline water intrusion in Uguem river, kindly give the names of villages/wada where saline water reaches.

2. Average ground water level village Amdai, Sanguem taluka.

3. No. of springs with perennial flow within the area of 100 mts from the boundary towards survey no: 79, village Amdai, Sanguem. Kindly give the close by survey nos on either sides of the river Uguem.

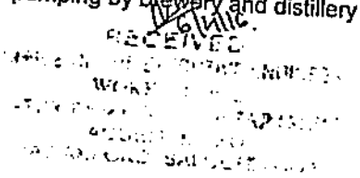
4. Kindly give area which is brought under the irrigation from the bandhara at Amdai.

5. Kindly give the amount of surplus water in the river during summer season apart from irrigation from the bandhara, what amount of water that can be supplied to other activities if needed.

6. Kindly give the certified copy of the impact on ecology of river Uguem due to pumping of 191040 m^3 of water from the river for the proposed project of brewery and distillery of M/s. Vani Agro Farm Pvt Ltd under survey no: 81/2A & 81/ 2B, village Sanguem, Taluka Sanguem.

7. Kindly give the effect on flow of river as mentioned in your state water policy to be finalized.

8. Certified copy of the availability of water in the bandhara at Amdai for irrigation after pumping by brewery and distillery project at Amdai.



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9. Kindly give the distance between river uguem and the proposed project of brewery and distillery of Ms. Vani Agro Farm Pvt. Ltd. under survey no: 81/2A & 81/ 2B, village Sanguem, Taluka Sanguem.

b) The period to which the information relates: - From January 2012 to till date.

c) Information description: -

i)Incase the subject matter/any of the information is held by/related to another public authority, you are requested to transfer the application or such part of it as may be appropriate to that other public authority with a intimation to the undersigned [section 6(3) of RTI Act].

ii) Further, I declare that I am a "Citizen "of India and I am asking the information as "Citizen."

iii) Affixing a court fee stamp of Rs.10/-

Signature of Applicant

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Annexure 22

(290)

100005043572

FORM I & XIV
नमुना नं १ व १४

Date : 02/12/2015

Taluka SANGUEM
तालुका

Village Sanguem
गांव

Name of the Field -
शेताचें नांव

Survey No. 81
सर्वे नंबर

Sub Div. No. 2
हिस्सा नंबर

Tenure
सत्ता प्रकार

Cultivable Area (Ha.Ars.Sq.Mtrs) लागण क्षेत्र (हे. आर. चौ. मी.)

Dry Crop जिरायत	Garden बागायत	Rice भाती	Khajan खाजन	Kar खेर	Morad मोरड	Total Cultivable Area एकूण लागण क्षेत्र
0000.00.00	0005.60.60	0000.00.00	0000.00.00	0000.00.00	0000.00.00	0005.60.60

Un-cultivable Area (Ha.Ars.Sq.Mtrs) नाधिक क्षेत्र (हे. आर. चौ. मी.)

Pot-Kharab पोट खराब

Class (a) वर्ग (अ)	Class (b) वर्ग (ब)	Total Un-Cultivable Area एकूण नाधिक जामीन	Grand Total एकूण
0000.02.89	0000.00.75	0000.03.64	0005.64.24

Remarks शेरा

Lnd/Part/141/07dtd.26-8-08by Dy.Col &S.D.O.Quepem.

Assessment : आकार Rs. 0.00 Foro फॉर Rs. 0.00 Predial पेदियाल Rs. 0.00 Rent रेंट Rs. 0.00

S.No.	Name of the Occupant कब्जेदारापे नांव	Khata No. खाते नंबर	Mutation No. फेरफार नं	Remarks शेरा
1	Dr. P. Y. Kamat			
2	Vassu Morto Gaonkar		6023	
3	Pandhari Madhu Gaunkar		6022	
4	Baburao Pissolo Amdaikar		6027	
5	Smt Pril Prabhakar Gaonkar		6921	
6	Raghunath Pandurang @ Pandu Gaonkar		6909	
7	Mrs. Joycee M. Furtado		6935	
8	Shri Maurilio Furtado		6935	
9	Shri Aselmo Furtado		6935	
10	Mrs. Sheryl Furtado		6935	
11	Vidhya Madhukar Gaunker		7302	
12	Madhu Bhiva Gaonkar		6994	
13	Bhiva Madhu Gaonkar		6992	
14	Suresh Bhiva Gaonkar		6993	
15	Sadanand Pissolo Amdaikar		7041	
16	Silaram Pissolo Amdaikar		7041	
17	Tulshidas Focru Gaunkar		7429	
18	Gurudas Pissolo Devidas		7290	
19	Namita Nanu Bandelkar		7647	
20	Shankar Pandurang Gaonkar		6781	

OFFICER IN CHARGE
LAND RECORDS
/IDE GOVERNMENT ORDER
25/1/2001-RD (7376)
dated 22/10/2001.
e-thinX Infocom Private Limited
Place: Sanguem - Goa.

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100005043572

FORM I & XIV
नमुना नं १ व १४

Date : 02/12/2015

Taluka SANGUEM
तालुका

Village Sanguem
गांव

Name of the Field .
शेताचें नांव

Survey No. 81
सर्वे नंबर

Sub Div. No. 2
हिस्सा नंबर

Tenure
सत्ता प्रकार

S.No.	Name of the Occupant कब्जेदाराचे नांव	Khata No. खाते नंबर	Mutation No. फेरफार नं	Remarks शेरा
21	Sushanti Shankar Gaonkar		6781	
22	Ananda Pissollo Devidas		6986	
23	Punam Rohidas Gaonkar		7080	
24	Navnath Pissolo Amdalkar		7097	
25	Pandurang Raghunath Gaonkar		7088	
26	Kavita alias Sumitra Gaunkar		8631	
27	Ashwini Ramnath Gaonkar		10145	

S.No.	Name of the Tenant कुळाचे नांव	Khata No. खाते नंबर	Mutation No. फेरफार नं	Remarks शेरा
1	Nil			

Other Rights इतर हक्क Name of Person holding rights and nature of rights: इतर हक्क धारण करणा-याचे नांव व हक्क प्रकार	Mutation No. फेरफार नं	Remarks शेरा
Nil		

Details of Cropped Area पिकाखालील क्षेत्राचा तपशील

Year वर्ष	Name of the Cultivator लागवड करणा-याचे नांव	Mode रीत	Season मौसम	Name of Crop पिकाचे नांव	Irrigated बागायत Ha.Are.Sq.Mts हे. आर. चौ. मी.	Unirrigated जिरायत Ha.Are.Sq.Mts हे. आर. चौ. मी.	Land not Available for cultivation Nature प्रकार	Land not Available for cultivation Area क्षेत्र Ha.Are.Sq.Mts हे. आर. चौ. मी.	Source of Irrigation सिंचनाचा स्रोत	Remarks शेरा
	Nil									

End of Report

For any further inquires, please contact the Mamlatdar of the concerned Taluka.

OFFICER IN CHARGE
LAND RECORDS
/IDE GOVERNMENT ORDER
28/1/2001-RD (7376)
dated 22/10/2001.
e-thinX Infocom Private Limited
Place: Sanguem - Goa

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100005043564

FORM I & XIV
नमुना नं १ व १४

Date : 02/12/2015

Taluka तालुका	SANGUEM	Survey No. सर्वे नंबर	81
Village गांव	Sanguem	Sub Div. No. हिस्सा नंबर	1
Name of the Field शेतार्चे नांव	Ambdoi Vangana e Ambdoi Nocodbab Polquim and Ambdo	Tenure सत्ता प्रकार	

Cultivable Area (Ha.Ars.Sq.Mtrs) लागण क्षेत्र (हे. आर. चौ. मी.)

Dry Crop बिरायत	Garden बागायत	Rice भरी	Khajan खाजन	Ker केर	Morad मोरड	Total Cultivable Area एकूण लागण क्षेत्र
0000.00.00	0000.42.33	0000.00.00	0000.00.00	0000.00.00	0000.00.00	0000.42.33

Un-cultivable Area (Ha.Ars.Sq.Mtrs) नापिक क्षेत्र (हे. आर. चौ. मी.)

Pot-Kharab पोट खराब

Class (a) वर्ग (अ)	Class (b) वर्ग (ब)	Total Un-Cultivable Area एकूण नापिक जामीन	Grand Total एकूण
0000.00.50	0000.00.00	0000.00.50	0000.42.83

Remarks शेरा

Lnc/Part/141/07dtd.28-8-08by Dy.Col &S.D.O.Quepem.

Assessment : आकार	Rs. 0.00	Foro फोर	Rs. 0.00	Predial शेदियास	Rs. 0.00	Rent रेट	Rs. 0.00

S.No.	Name of the Occupant कब्जेदाराचे नांव	Khata No. खाते नंबर	Mutation No. फेरफार नं	Remarks शेरा
1	Pandurang Yeshwant Kamat			
2	Madhukar Yeshwant Kamat			
3	Shri Pandhari Govind Gaunker		6942	
4	Smt. Praful P. Gaunker		6942	

S.No.	Name of the Tenant कुळाचे नांव	Khata No. खाते नंबर	Mutation No. फेरफार नं	Remarks शेरा
1	Nil			

Other Rights इतर हक्क Name of Person holding rights and nature of rights: इतर हक्क धारण करणा-यांचे नांव व हक्क प्रकार	Mutation No. फेरफार नं	Remarks शेरा
House and huts owned by A:- House owned by Pissolo Devidas C:- House owned by Pandu Roghu Gaonkar B:- Vassu Bompto Gaonkar E:- Hut owned by Shiva Bhiva Gaonkar D:- Bhiva Jizu Gaonkar		

OFFICER IN CHARGE
LAND RECORDS
UDE GOVERNMENT ORDER
28/1/2001 - RD (7378)
dated 22/10/2001.
e-thinX Infocom Private Limited
Place: Sanguem - Goa.

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100005043564

FORM I & XIV
नमुना नं १ व १४

Date : 02/12/2015

Taluka तालुका: SANGUEM

Village गांव: Sanguem

Name of the Field शेतार्चे नांव: Ambdoi Vangana o Ambdoi Nocodbab Polquim and Ambdo

Survey No. सर्वे नंबर: 81

Sub Div. No. हिस्सा नंबर: 1

Tenure सत्ता प्रकार:

Details of Cropped Area पिकाखालील क्षेत्राचा तपशील

Year वर्ष	Name of the Cultivator शेतात करणा-याचे नांव	Mode रीत	Season मौसम	Name of Crop पिकाचे नांव	Irrigated बागायत Ha.Ars.Sq.Mts हे. आर. चौ. मी.	Unirrigated जिरायत Ha.Ars.Sq.Mts हे. आर. चौ. मी.	Land not Available for cultivation अवित्त जमीन Nature प्रकार	Land not Available for cultivation अवित्त जमीन Area क्षेत्र Ha.Ars.Sq.Mts हे. आर. चौ. मी.	Source of irrigation सिंचनाचा स्रोत	Remarks शेरा
	----------Nil----------									

End of Report

For any further inquires, please contact the Mamlatdar of the concerned Taluka.

OFFICER IN CHARGE
LAND RECORDS
VIDE GOVERNMENT ORDER
25/1/2001-RD (7376)
dated 22/10/2001.
e-Gov Infocom Private Limited

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(294)

100005043569

FORM I & XIV
नमुना नं १ व १४

Date : 02/12/2015 Page 1 of 1

Taluka तालुका	SANGUEM	Survey No. सर्वे नंबर	81
Village गांव	Sanguem	Sub Div. No. हिस्सा नंबर	1-A
Name of the Field शेतार्चे नांव	Ambdoi Vangana o Ambdoi Nocodbab Polquim and Ambdo	Tenure सत्ता प्रकार	

Cultivable Area (Ha.Ars.Sq.Mtrs) लागण क्षेत्र (हे. आर. चौ. मी.)

Dry Crop जिरायत	Garden बागायत	Rice तरी	Khajan खाजन	Kor खेर	Morad मोरड	Total Cultivable Area एकूण लागण क्षेत्र
0000.00.00	0002.30.17	0000.00.00	0000.00.00	0000.00.00	0000.00.00	0002.30.17

Un-cultivable Area (Ha.Ars.Sq.Mtrs) नापिक क्षेत्र (हे. आर. चौ. मी.)

Pot-Kharab पोट खराब

Class (a) वर्ग (अ)	Class (b) वर्ग (ब)	Total Un-Cultivable Area एकूण नापिक जामीन
0000.00.00	0000.00.00	0000.00.00

Grand Total एकूण
0002.30.17

Remarks शेरा

Lnd/Part/141/07dtd.28-8-08by Dy.Col
&S.D.O.Quepem.

Assessment : आकार	Rs. 0.00	Foro फोर	Rs. 0.00	Predial पेदियास	Rs. 0.00	Rent रेंट	Rs. 0.00

S.No.	Name of the Occupant कब्जेदाराचे नांव	Khata No. खाते नंबर	Mutation No. फेरफार नं	Remarks शेरा
1	Wilson Fernandes		8498	23017.00 sq. mtrs.

S.No.	Name of the Tenant कुळाचे नांव	Khata No. खाते नंबर	Mutation No. फेरफार नं	Remarks शेरा
1	----------Nil----------			

Other Rights इतर हक्क Name of Person holding rights and nature of rights: इतर हक्क धारण करणा-याचे नांव व हक्क प्रकार	Mutation No. फेरफार नं	Remarks शेरा
----------Nil----------		

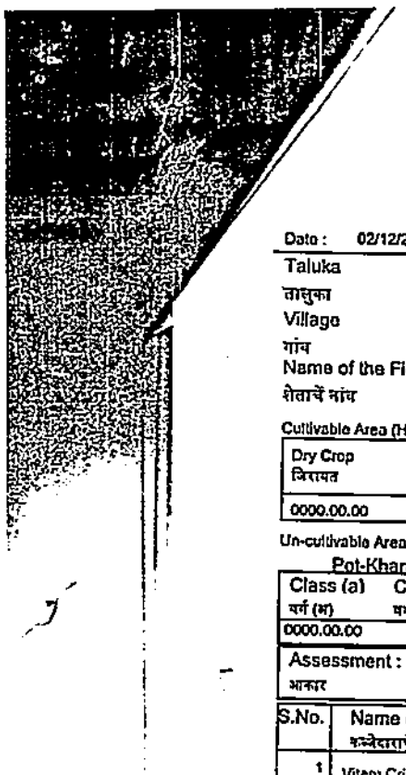
Details of Cropped Area पिकाखालील क्षेत्राचा तपशील

Year वर्ष	Name of the Cultivator लागण करणा-याचे नांव	Mode रीत	Season मोसम	Name of Crop पिकाचे नांव	Irrigated बागायत Ha.Ars.Sq.Mts हे. आर. चौ. मी.	Unirrigated जिरायत Ha.Ars.Sq.Mts हे. आर. चौ. मी.	Land not Available for cultivation जमीन लागवड Nature प्रकार	Land not Available for cultivation जमीन लागवड Area क्षेत्र Ha.Ars.Sq.Mts हे. आर. चौ. मी.	Source of Irrigation सिंचनाचा स्रोत	Remarks शेरा
----------Nil----------										

End of Report

For any further inquires, please contact the Mamlatdar of the concerned Taluka.

OFFICER IN CHARGE
LAND RECORDS
/IDE GOVERNMENT ORDER
26/1/2001 – PD (7376)
dated 22/10/2001.
n-thinX Infocom Private Limited
Place: Sanguem – Goa.



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100005043585

FORM I & XIV
नमुना नं १ व १४

Date : 02/12/2015

Taluka तालुका	SANGUEM	Survey No. सर्वे नंबर	76
Village गांव	Sanguem	Sub Div. No. हिस्सा नंबर	0
Name of the Field शेतार्चे नांव	Pimpla Mal.	Tenure सत्ता प्रकार	

Cultivable Area (Ha.Ars.Sq.Mtrs) लागण क्षेत्र (हे. आर. चौ. मी.)

Dry Crop जिरायत	Garden बागायत	Rice तरी	Khajan खाजन	Kar खेर	Morad मोरड	Total Cultivable Area एकूण लागण क्षेत्र
0000.00.00	0001.11.18	0000.00.00	0000.00.00	0000.00.00	0000.00.00	0001.11.18

Un-cultivable Area (Ha.Ars.Sq.Mtrs) नापिक क्षेत्र (हे. आर. चौ. मी.)

Pot-Kharab पोट खराब

Class (a) वर्ग (अ)	Class (b) वर्ग (ब)	Total Un-Cultivable Area एकूण नापिक जागीन	Grand Total एकूण
0000.00.00	0000.00.00	0000.00.00	0001.11.18

Remarks शेरा

Assessment : आकार Rs. 0.00 Foro फोर Rs. 0.00 Predial प्रेदियात Rs. 0.00 Rent रेंट Rs. 0.00

S.No.	Name of the Occupant कब्जेदाराचे नांव	Khata No. खाते नंबर	Mutation No. फेरफार नं	Remarks शेरा
1	Vitem Crisna Bandolkar alias Taramoti		194	
2	Modu Chondru Gaonkar		195	
3	Kussum Manohar Surlakar			
4	Hari Manohar Surlakar			
5	Shirish Manohar Surlakar			
6	Samir Manohar Surlakar		214	

S.No.	Name of the Tenant कुळाचे नांव	Khata No. खाते नंबर	Mutation No. फेरफार नं	Remarks शेरा
1	——————Nil——————			

Other Rights इतर हक्क Name of Person holding rights and nature of rights: इतर हक्क धारण करणा-याचे नांव व हक्क प्रकार	Mutation No. फेरफार नं	Remarks शेरा
——————Nil——————		

Details of Cropped Area पिकलालीस क्षेत्राचा तापशील

Year वर्ष	Name of the Cultivator शेती करणा-याचे नांव	Mode रीत	Season मौसम	Name of Crop पिकाचे नांव	Irrigated बागायत Ha.Ars.Sq.Mts हे. आर. चौ. मी.	Unirrigated जिरायत Ha.Ars.Sq.Mts हे. आर. चौ. मी.	Land not Available for cultivation Nature प्रकार	Land not Available for cultivation Area क्षेत्र Ha.Ars.Sq.Mts हे. आर. चौ. मी.	Source of Irrigation सिंचनाचा प्रकार	Remarks शेरा
	——————Nil——————									

End of Report

For any further inquires, please contact the Mamlatdar of the concerned Taluka.

OFFICER IN CHARGE
LAND RECORDS
/IDE GOVERNMENT ORDER
26/1/2001 – [illegible] (7378)
dated 22/1[illegible]/2001.
[illegible]-thinZ Labora Private Limited

Annexure-13

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Directorate of Agriculture,Goa
Krishi Card Abstract

FARMER DETAILS

Category : Gen

Name	: Maurillo . Furtado	Application Date:	09-Dec-2014
Registration No	: SAL23937	Ack No	: SAL14REG01119
Application No	: APPSAL141209-2010	Farmer Type	: AGRI
Address	: 64/A,Chowki,403,717	AC	: Benaulim
		Taluka	: Salcete
		Village	: Carmona
District	: South Goa	Age	: 54
Date of Birth	: 01-Mar-1960	Marital Status	: MARRIED
Gender	: MALE	Religion	: CHRISTIAN



CONTACT DETAILS

Mobile	: 9822584587	Landline No.	: -
Email ID	: -	Alt Mobile No	: -

IDENTITY DETAILS

PAN No	: -	EPIC No	: GA/02/032/030058	Aadhar No :	534882675901
Kissan Credit No :	-	Ration Card No.	: SAL/20/629/CAR	Aadhar Enrolment No	

BANK DETAILS

Bank Name	: THE GOA STATE CO-OPERATIVE BANK	Branch Name	: BORDA
Account No	: 4165	ECS code(If any)	:
IFSC/MICR code	: YESB0GSCB55/403415042		

FAMILY DETAILS

Father Name	: Exaltacao . Furtado	Mother Name	: Elsa . Furtado

NOMINEE DETAILS

Bank Name	: THE GOA STATE CO-OPERATIVE BANK	Branch Name:	BORDA	Account No	: 4165
Nominee Name	: Joyce . Furtado	Relation with Farmer	: Wife	IFSC/MICR code	: YESB0GSCB55/403415042
ECS code(If any)	: -				

LAND DETAILS

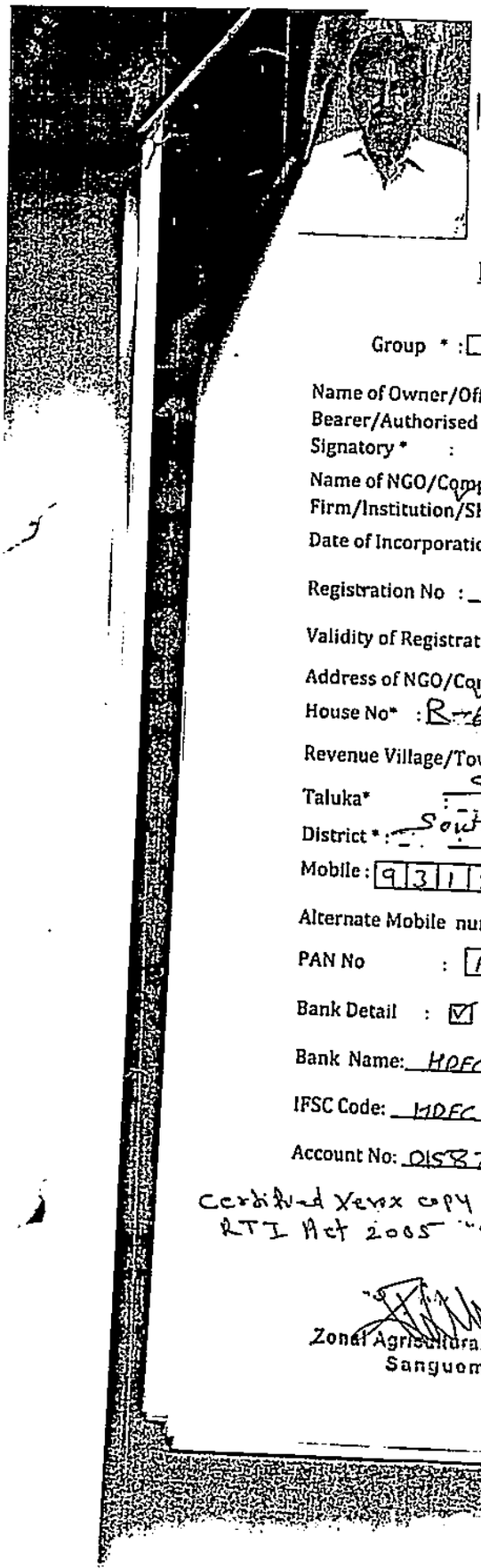
Taluka	Vill/Town	Sur No	Sub No	Total area	Cult area	farmer area	owner ship type	land owned type	land cod	CropDetails
Salcete	Carmona	261	1	17,125	17,075	0.537	JOINT	SelfOwned	1A	Coconut-6537
Salcete	Carmona	261	2	5.900	5.500	2.750	JOINT	SelfOwned	1A	Coconut-2750
Salcete	Carmona	260	23	3,093	3,018	2,700	JOINT	SelfOwned	1A	Coconut-2700
Salcete	Carmona	268	9	4,397	4,272	2,136	JOINT	SelfOwned	1A	Coconut-2136
Sanguem	Sanguem	81	2-B	87,840	87,810	87,500	JOINT	SelfOwned	1A	Coconut-85500 : Cashew-2000

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Print Date 03-May-2016

SAL23937

Zonal Agricultural Officer
Sanguem



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FOR OFFICE USE ONLY

Registration Date: _____

Registration No : _____

Ack. No: SANISREG0C

Government of Goa
Directorate of Agriculture

Registration Form
For
NGO/SHG/Company/Firm/Institution

(All Fields marked with * are mandatory)

Group * : ☐ NGO ☐ SHG ☑ Company ☐ Institution ☐ Firm

Name of Owner/Office Bearer/Authorised Signatory * : VIVEK JAIN

Name of NGO/Company Firm/Institution/SHG : VANI AGRO FARMS (P) Ltd

Date of Incorporation P 7 0 5 1 9 9 5

Registration No : 65-69639 of 1995-96

Validity of Registration Up To : D D M M Y Y Y Y

Address of NGO/Company/Firm/Institution/SHG

House No* : R-6 2 Waddo/Ward : Floriida Cruz

Revenue Village/Town : Colva Constituency : Benaulim

Taluka* : Salcete Pin code* :

District * : South Goa State*: Goa Country*: India.

Mobile : 9 3 1 2 2 1 2 2 1 2 Landline No : 0832 2781625

Alternate Mobile number 9 8 1 0 0 1 6 5 3 0

PAN No : A A A C V 2 6 4 2 N

Bank Detail : ☑ Current ☐ Saving

Bank Name: HDFC Branch Name: PITAMPURA - Delhi

IFSC Code: HDFC 0000158 MICR Code : 110240024

Account No: 01587630000284 ECS Code (if any) : _____

Certified Xerox copy as per RTI Act 2005

Zonal Agricultural Officer
Sanguem

Z.A.O. SANGUEM
Entry No: 767 Page No. 77
Date: 9/6/15 Sign:
Book No: I

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Land Details:

Sr No.	Taluka	Village	Survey No.	Sub-Div No.	Ownership type (Solo/Joint)	Area (Sq. Mtrs) (cultivable land only)	Share of applicant in the total cultivable area (sq.mts)	*Document Code to be assigned by office
1	SANGUEM	AMADAI	80/2(PART)		Joint	1266	--	185
2	SANGUEM	AMADAI	81	2A	Joint	64439 =	64439	183
3	SANGUEM	AMADAI	81	2B	Joint	60000 =	60,000	973/14
4								
5								
6								

Compulsory Documents to be attached:

☑ Registration Certificate ☑ Resolution

In case of NGO:

☐ Byelaws ☐ Bank pass book ☐ Memorandum of Association

In case of SHG:

☐ Bank pass book ☐ Copy of minutes ☐ List of office Bearer and members

In case of Company:

☐ Partnership Deed ☑ Article of Association ☑ Memorandum of Association

In case of Proprietorship:

☐ Licence

Any documents to be attached:

COMPANY'S PAN CARD COPY

MUTATION'S COPY, CANCELLED CHEQUE

SITE PLAN SHOWING TOTAL AREA FROM COMPANY POSSESSED

*Supporting documents towards land holding (Kindly refer Instructions.)

Indemnity

The request for my/our registration is only to avail the benefits of various developmen schemes of Government of Goa and information furnished herein is true to the best of knowledge and belief.

If any or all of the information furnished above is not true, I hereby state and affirm th any assistance availed by me, based on the above details shall not be construed or used a legal evidence or proof to establish right to the declared property.

I indemnify the Government of Goa against any legal claims arising out of the s registration.

Date: 18/5/2015

Signature of the Applicant/Authorised signator

Place: COLVA, GOA

For VANI AGRO FARMS (P) LTD.

DIRECTOR

Certified xerox copy as per RTI Act 2005

Pa

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Government of Goa

Land Details for Farmer

(To be filled seperately for each land holding)

FOR OFFICE USE ONLY
Registration Date: _____
Registration No : _____
Ack. No:

Land Details:

Taluka : SANGUEM Village : AMADAI

Survey No: 81- Sub Division No : 2B

Area : 60,000 sq mts.

Crop Cultivation Details:

Sr. No.	Season(Rabi/ Kharif/Perennial)	Crop Name	Crop Area	Estimated Produce	Subsidy Received (2012-13)
		[illegible]	12000	235 No of Trees	
		KAJU	15000	75 No of Trees	

Agriculture Assets Details:

Sr. No.	Particulars	Description	Subsidy Received
1	Fencing		
2	Support Price		
3	Mechanization		
4	Tractor		
5	Pump		

Soil Nutrients Details:

Nitrogen: _____ Magnesium : _____

Phosphate : _____ Sulphur: _____

Potash: _____ Iron: _____

Calcium : _____ Boron: _____

Zinc : _____

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Zonal Agricultural Officer

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FOR OFFICE USE ONLY
Registration Date: _____
Registration No : _____
Ack. No:

Government of Goa

Land Details for Farmer

(To be filled separately for each land holding)

Land Details:

Taluka : SANGUEM Village : AMADAI

Survey No: 81-1-1 Sub Division No : 2B

Area : 60,000 sq mts.

Crop Cultivation Details:

Sr. No.	Season(Rabi/ Kharif/Perennial)	Crop Name	Crop Area	Estimated Produce	Subsidy Received (2012-13)
		Coconut	12000	235 No of Trees	
		KAJU	15000	25 No of Trees	

Agriculture Assets Details:

Sr. No.	Particulars	Description	Subsidy Received
1	Fencing		
2	Support Price		
3	Mechanization		
4	Tractor		
5	Pump		

Soil Nutrients Details:

Nitrogen: _____ Magnesium : _____

Phosphate : _____ Sulphur: _____

Potash: _____ Iron: _____

Calcium : _____ Boron: _____

Zinc: _____

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Zonal Agricultural Officer

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Government of Goa

Land Details for Farmer

(To be filled separately for each land holding)

FOR OFFICE USE ONLY
Registration Date: _____
Registration No : _____
Ack. No:

Land Details:

Taluka : SANGUEM

Village : AMADAI

Survey No: 81 [illegible]

Sub Division No : 2-A

Area : 64439 sq mts.

Crop Cultivation Details:

Sr. No.	Season(Rabi/ Kharif/Perennial)	Crop Name	Crop Area	Estimated Produce	Subsidy Received (2012-13)
		COCONUT	26880	[illegible]	-
		KAJU	20880	136 [illegible]	-

Agriculture Assets Details:

Sr. No.	Particulars	Description	Subsidy Received
1	Fencing		
2	Support Price		
3	Mechanization		
4	Tractor		
5	Pump		

Soil Nutrients Details:

Nitrogen: _____

Phosphate : _____

Potash: _____

Calcium : _____

Zinc : _____

Magnesium : _____

Sulphur: _____

Iron: _____

Boron: _____

Certified xerox copy as per RTI Act 2005

Zonal Agricultural Officer
Sanguem

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ECS / RTGS (302)

MANDATE FORM

1. Name of the beneficiary : VANI AGRO FARMS (P) LTD
   a) Mobile No./Phone No. of the beneficiary : 09312212212 / 09810016530
2. Particulars of Bank Account
   a) Name of the bank : H.D.F.C. BANK
   b) Name of the branch : PITAMPURA
   c) Address of the branch : 23 A, NN TOWERS, COMMUNITY CENTRE, NEAR RANI BAGH, ROAD NO. 44, PITAMPURA, NEW DELHI - 110034
   d) Telephone No. of the branch : PH- 09971915252
   e) 9 digit code No. of the bank and branch as appearing on MICR cheque : 110240024
   f) IFSC Code (11 digit) of the branch : HDFC 0000158
   g) Type of account : CURRENT ACCOUNT
   h) Account No. (as appearing on cheque book) : 01587630000284

I hereby declare that the particulars given above are correct and complete. If the transaction is delayed or not effected at all for reasons of incomplete or incorrect information, I would not hold the user institution responsible. I agree to discharge the responsibility expected of me as a participant under the scheme.

For VANI AGRO FARMS (P) LTD.

DIRECTOR

Signature of beneficiary

Certified that the particulars furnished above are correct as per our records.

Bankers' stamp

Date:

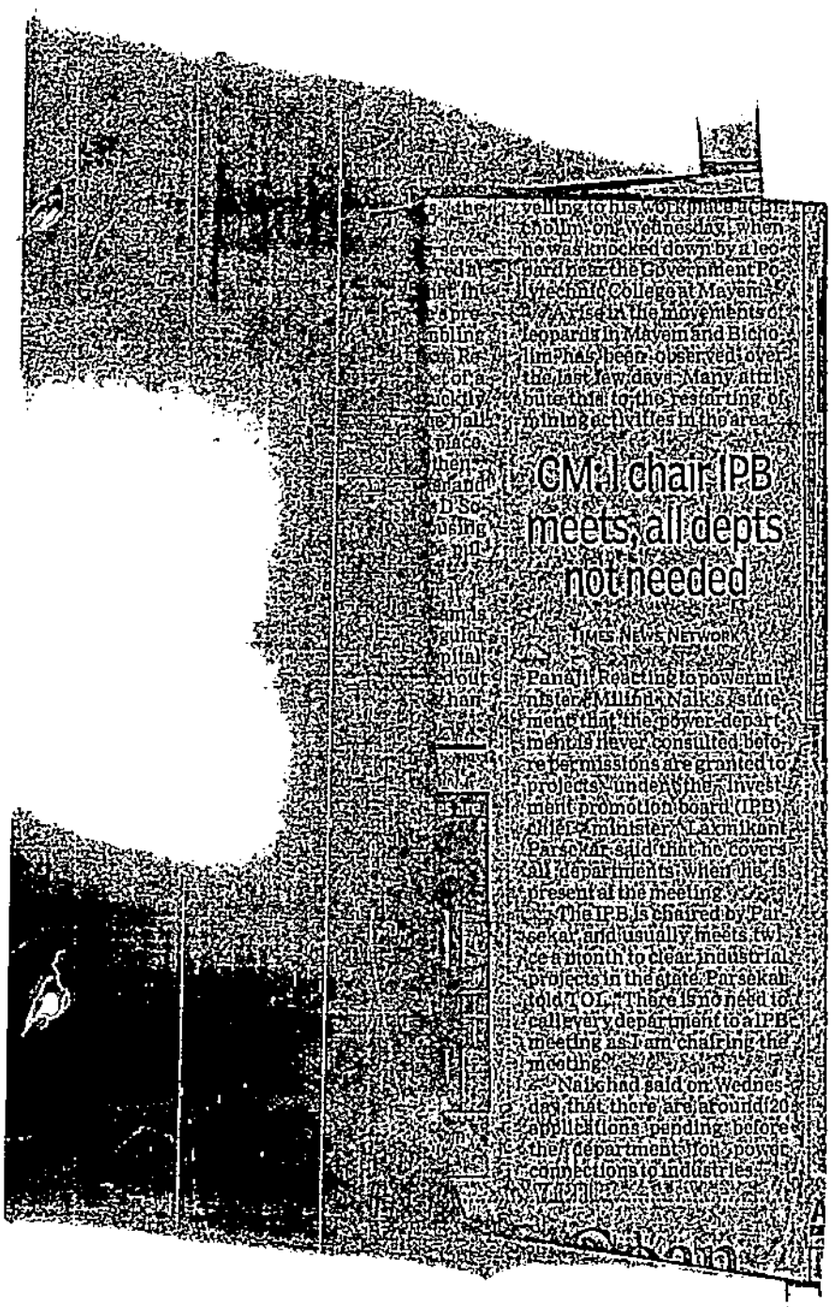
Signature of the authorized Official of the Bank

Note: All columns/dates should be filled in block/capital letters

certified xerox copy as per RTI Act 2005

Zonal Agricultural Officer
Sangrur

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CM: I chair IPB meets, all depts not needed

TIMES NEWS NETWORK

Panaji: Reacting to power minister Milind Naik's statement that the power department is never consulted before permissions are granted to projects under the investment promotion board (IPB), chief minister Laxmikant Parsekar said that he covers all departments when he is present at the meeting.

The IPB is chaired by Parsekar and usually meets twice a month to clear industrial projects in the state. Parsekar told TOI, "There is no need to call every department to a IPB meeting as I am chairing the meeting."

Naik had said on Wednesday that there are around 120 applications pending before the department for power connections to industries.

3 sets

IN THE HIGH COURT OF BOMBAY AT PANAJI, GOA

Writ Petition No. 682 /2016

Mr Umesh Gaonkar and 4 Others. Petitioners

Versus

State of Goa and 15 Others; Respondents

AFFIDAVIT-IN-REPLY ON BEHALF OF THE RESPONDENTS NO. 4

I, Georgina Saldhana, major of age, Indian National, r/o Ponda, Goa, the Under Secretary (Industries and Labour), Secretariat complex, Secretariat, Porvorim, Goa, do hereby on solemn affirmation respectfully state and submit as under:

1. I say that I am presently working as Under Secretary (Industries), Department of Industries, Government of Goa, with office at Secretariat, Porvorim, Goa, the Respondents no. 4 herein and I am authorized to file the present Affidavit. I state that I am filing the present Affidavit based on the records available with the office of the Department of Industries.

2. I say that I have read the copy of the present Writ Petition and understood its contents. I say that I am filing the present

Affidavit for the limited purpose of opposing admission of the present Petition and grant of any Interim Reliefs to the Petitioners herein.

3. I say that the present affidavit deals only with the issue of the Constitutional validity of the impugned act. I crave leave to file a further and more detailed reply if the present Petition is admitted. I say that I have not specifically traversed through each and every paragraphs of the Petition and any averments in the present Petition which have not specifically been answered by me, may therefore not be deemed to have been admitted by me since as stated above, the present Affidavit-in-Reply is being filed for the limited purpose of opposing the admission of the Petition and grant of Interim Reliefs only.

4. I say that the present petition is filed by the petitioners seeking direction from this Hon'ble Court to declare that the Goa Investment Promotion Board Act, 2014 including section 7 and 23 of the said act as unconstitutional and illegal for being ultra vires to Article 14,21, 39(b) (c), 48A, 243A to C, G, 243 P to R, W, 233 ZD, ZE, ZF of the Constitution and that the decision at item no. 6 in the third meeting dated 16/01/2015 and decision at item 2 in the third meeting dated 6/10/2015 of the respondent no. 2 along with letter dated 19/10/2015 approving and notifying the project of respondent no. 13 under the

BAY AT GOA

impugned act as illegal, null and the same be cancelled. Further to declare the notification dated 31/12/2015 issued by the respondent no.1 through respondent no. 4 notifying the land under survey no. 81/2-A and 81/2-B of the Village Sanguem as schedule area for the purpose of investment promotion under Investment Promotion Act, 2014 as illegal, null and void and to cancel the same. Further to declare the permissions dated 26/11/2013 and 6/11/2013 granted by the respondent no. 8 for drawing of water to respondent no. 1as illegal, null and void also the NOC dated 11/10/2013 granted by the respondent no. 6 as illegal, null and void, to declare the NOC 26/07/2013 granted by the respondent no. 12 to respondent no. 13 as illegal, to declare the NOC dated 31/07/2013 granted by the respondent no. 7 to respondent no. 13 as illegal, null and void. Further to issue a writ of mandamus, order, direction restraining the respondent no. 1 to respondent no. 12 from converting the property in survey no. 81/2-A and 81/2-B from orchard zone to industrial zone and preventing any setting up of any industrial project and pending hearing, to restrain the respondent no. 1 to 12 from granting permission to respondent no. 13 or any other person from setting up of ay industrial project in the property bearing survey no. 81/2-A or 81/2-B of Village Sanguem and restrain the respondent no. 13 or any other person from setting up of ay industrial project in the property bearing survey no. 81/2-A or 81/2-B of Village

Sanguem or drawing water from the said property or from the river Uguem at Ambdai, Sanguem.

5. I say that the Government of Goa decided to review and restructure the existing Goa Industrial Policy 2003 and as such decided to constitute a task force for formulating a new industrial / investment policy for the state of Goa. It is respectfully submitted that the industrial activity in the state of Goa was required to be boosted since 2004 to 2010. The industrial growth in the state was stagnated due to the economic slow down and lack of robust frame work of industrial growth. The closure of mining activities in the state has further impacted the state economy as such a healthy growth of industrial sector was required in the state of Goa. the Government of Goa recognized the need of kick start investment in the economy as the state has high potential due to availability of combinations for all modes of transport for efficient logistics. The educated population of Goa required employment. Apart from that, availability of social infrastructure, reliable and economic power supply and water resources demanded that industrial development is required. The Government of Goa has made an attempt for making Goa a destination for best in class, resource efficient industries by making a business pleasurable with processes that are efficient transparent and investor friendly. The Goa Investment Policy

aims to articulate various initiatives being undertaken to make Goa a preferred and aspirational investment destination.

6. I say that the Goa Investment Policy 2014 is designed with a mission of economic development with environmentally sustainable industrial development, sustainable employment for people of Goa, competitive industrialization and proactive transparent Governance. I say that the objectives of the policy are:-

   a) Creating 50,000 jobs in 5 years.

   b) Facilitating about 25,000 Crores of new investment into the state.

   c) Providing high quality logistics infrastructure to industries.

   d) Providing 24x7 high quality power supply and quality core infrastructure to industries.

   e) Using innovative and socially acceptable mechanisms to make land available for industrial development.

   f) Setting up an Investment Promotion Board and bringing clarity to roles and responsibilities of Goa IDC, EDC, DITC, GEDC, ITG and GTDC.

With the said objectives and mission, a Goa Investment Policy is framed and Goa Investment Promotion Act, 2014 is enacted. I say that the said act can in no way be termed

as ultra vires and unconstitutional and the present petition deserves to be dismissed with exemplary cost.

7. I state that as regards presumption of constitutionality, every legislation, enacted by the State Legislature carries with a presumption which rests on a significant canon that the courts would be reluctant to declare a law invalid or ultra vires on account of Constitutionality. I state that it is for the Courts to accept an interpretation which would be in favour of rendering a law constitutional rather than the one which would render the law unconstitutional. It is most respectfully submitted that declaring a law in force as unconstitutional is one of the last resort taken by the Court.

8. I state that further in determining the constitutional validity of an Act, the Court must weigh the real effect and impact of it. I state that a law, enacted by the State Legislature may be declared as unconstitutional on very limited grounds and certain factors have to be examined by the Court while determining the constitutional validity of any Law/Act. I state that first and foremost, what needs to be ascertained is the competence of the legislature to make the Law. The court should also examine the provision in light of the Constitution regardless of how it is actually administered or is capable of being administered. I state that the Goa Investment Promotion

Act, 2014, as enacted by the State of Goa is completely within the legislative competence of the State.

9. I state that in a petition under Article 226 and/or 227 of the Constitution of India, when an Act enacted by the State legislation is challenged on the grounds that the same is arbitrary, illegal and there is no application of mind, it is most respectfully stated that the Hon'ble Court cannot strike down the said enactment on the such grounds.

10. With respect to contentions at paragraph no.1 and 2, I say that the petitioner do not have any locus to file the present petition challenging the constitutional validity of the Goa Investment Promotion Act, 2014. I say that as per the records of this office the Respondent No. 14 is not the member of the Goa Investment Promotion and Facilitation Board (GIPFB) as per the constitution of the Board and the petitioners have made a false averment before this Hon'ble Court.

11. The contents at paragraph no. 4 are denied. I say that it appears that the petitioners have filed the present petition on the presumption that, under the said act, making investment in the state of Goa is the sole criteria to exempt a person from the rigors of different enactment. I say that such is not the case and the presumption of the petitioners is completely devoid of merits and without any base. I say that the Goa Investment

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Promotion Act, 2014 is not violative of Article 14 or any other Articles of the Constitution of India and on the contrary the same is in consonance with the Constitution. I deny the contention that the impugned act runs contrary to the Part IX and IXA of the Constitution. I say that the petitioners have erroneously/ falsely contended that the act does not provide for guidelines / criteria on the basis of which notified area can be declared. Therefore, the present act does not give any unchecked and unrestricted, unreasonable, arbitrary powers to the Government of Goa. The contention of the petitioners that the Government will declare any area as the notified area and give huge benefits to the investors is absolutely frivolous. The petitioners failed to bear in mind that the Government is a responsible institution and that it is always the responsibility of the Government to have balanced and sustainable development in the state. It is respectfully submitted that merely because the petitioners have some frivolous apprehensions about the functioning of the State Government, any Act / Rules / Laws / Bye-laws enacted by the State Legislature cannot be declared unconstitutional.

12. It is denied that the said Act does not provide criteria for declaring a notified area. I say that in terms of Section 3 (3) of the Goa Investment Promotion Act, 2014, the Board shall be one point contact authority for all investments made in the State

which meet any or all of the criteria specified which are as below:-

a) Investment above Rs. 5 crores;

b) Requirement of an area equal to or above 3000 square meters.

c) Industry classified under the Orange Category as per the Goa State Pollution Control Board guidelines; or

d) Expansion of any Red Category Industry as classified under the Goa State Pollution Control Board guidelines referred to the Board by the Government.

I say that, further in terms of section 8 of the said Act the Board shall not recommend following class of lands for the purpose of setting up of projects or for investment promotion under the said Act which are as below:

i. Khazan land and low lying paddy fields except for the purpose of activities as permissible thereon, such as, agriculture, dairy farming and other allied activities;

ii. Sloppy lands with a gradient of more than 25%.

iii. forest land and wild life areas except for the purpose of activities as permissible thereon, such as gaming reserve, sanctuary lodges, eco-tourism, forest tourism, etc.

iv. Coastal Regulatory Zone areas except where the foreshore facilities are required;

v. Tenanted agriculture land except for agricultural activities carried out by tenant/deemed purchaser;

I say that the aforesaid activities shall be permitted subject to the approval by the relevant authorities under the relevant laws. It is respectfully submitted that the Board on its own cannot grant any approval to any investor which is required to be obtained by the investor under different statutes from different authorities. Further section 5 (2) of the said Act provides that, subject to the provisions of the Act, the Board shall on receipt of an in-principle approval by an investor –

a) provide and/or facilitate in obtaining approvals from the Government and its statutory and other bodies;

b) Provide assistance in obtaining clearances from the Central Government or its statutory and other bodies.

Therefore the contention of the petitioners that, the Board will grant approvals under different statutes without following the proper procedure is erroneous. I further say that section 7 (2) provides that on receipt of such recommendation from the Board, the Government may demarcate either whole area as recommended or part thereof and may by notification in the Official Gazette, declare such area to be notified area for the

purpose of investment promotion under this Act. I say that the act clearly provides that, the Board can submit a recommendation pursuant to which the Government may demarcate or declare whole or a part of the recommended area as notified area. It is respectfully submitted that, the sec. 7(2) of the said act clearly mandates that the Government may declare, as such, the power to declare such notified area still vests under the discretion of the Government.

13. I say that the petitioners do not have any locus to challenge the permissions, NOC's granted by the State Government. None of the NOC's / permissions are issued by violating any laws / rules. I say that the contention of the petitioner that setting up of project under the said act will amount to perpetuating of illegalities in the State of Goa, is a frivolous contention. I say that there is no violation of rights of citizen and of the petitioners, particularly, right to life and there is neither violation of any environmental norms nor any damage is caused to the environment.

14. It appears that, the petitioners are trying to contend in the present petition that, since the state of Goa has tourism industry functioning on the coastal side of Goa and mining activities in some parts of Goa, no industrialization is required in the state. It is respectfully submitted that, such a contention is absolutely frivolous and devoid of merits and does not lie in the mouth of

the petitioners. with regards to contentions at para 5, 6 and 7, I say that a proposal of the project regarding setting up of Green field grain based alcohol and brewery was submitted to the Chief Minister to the state of Goa by letter dated 24/8/2013 which was subsequently referred to the Directorate of Industries Trade and commerce. I say that the Directorate of Industries Trade and commerce after taking up the matter with the concerned departments, the reports of various departments were placed before the High Powered Co-ordination Committee for Industries for final clearance. I say that in the meantime, the Investment Promotion Board came to be formed and the state High Powered Co-ordination Committee was replaced by the Investment Promotion Board. I say that the matter was taken up for discussion in the 3rd meeting of the Goa Investments Promotion and facilitation Board under the Chairmanship of the Chief Minister which was held on 16/01/2015. It was noted in the said meeting that the Project Proponent had obtained consent from Goa State Pollution Control Board, NOC from Water Resources Department, Provisional NOC from Public Health Centre Sanguem, Provisional NOC from Sanguem Municipal Council and approval of the State Government office of Commissioner of Excise. The Board had also taken the views of the Chief Town Planner who had attended the meeting. On considering the entire material, the Board was of the opinion to grant in

principle approval to the project and to recommend to the authorities/departments for change of use of land of only the size of the project proposal.

15. I say that the matter was again taken up in the 6th meeting of the Board held on 17/06/2015. In which the Board after detailed discussion and deliberation decided to recommend to the State Government to demarcate and notify the plot to the extent of project size only as the Investment Promotion area in terms of Section 7 of the Act. The Board vide its letter dated 03/07/2015 addressed to the Under Secretary(Industries) requested this Department to take further course of action for demarcation and notification of the area in terms of Section 7 of the Act. I say that this department by letter dated 16/07/2015 called upon the Board to furnish information of the Regional Plan pertaining to the area of the proposal, copy of classification under Section 8, revenue records, ownership documents, Sanad and other approvals obtained from various authorities. I say that vide letter dated 29/07/2015 the Board submitted to the Under Secretary (Industries) the documents of the project proponent as were desired by the Department by vide its letter dated 16/7/15.

16. I say that the Department of Industries further vide letter dated 26/8/15 called upon the Board to identify the limited area required for the project from the total area of the plot and

requested the Board to notify a condition that the Notified area shall not be changed without the prior approval of the Government.

17. I say that the said matter was again taken up for discussion in the 7th meeting of the Board, to decide on the recommendation to be made to the State Government. In the said meeting it was decided to recommend the plot for demarcation and notification as per the Act. The minutes of the said meeting were informed to the Respondent No. 4 by letter dated 19/10/2015. By notification published in the Official Gazette dated 31/11/2015 issued by the Department of Industries it was informed that the Government had accepted the recommendation of the Board and had declared the whole area specified in Schedule-A and Schedule-B thereto to be the Notified area for the purpose of investment promotion under the said Act.

18. I say that in terms of Section 2 (n) of the act, "*in-principle approval*" means a general approval to an investment proposal for facilitation purpose only and is subject to obtaining of specific clearance from the Competent Authority/Government agency or the Board, as the case may be.

19. I say that the contents of para 8 are frivolous. It is evident that the base of the petitioners challenge to the Goa Investment Promotion Act is that, the other acts / legislations like that of the

Goa Town and Country Planning Act, Goa Land Revenue Code, Goa Regulation (land development and Building Construction) Act will be rendered redundant and over ruled by enactment of Goa Investment Promotion Act, 2014. Such a contention of the petitioners is baseless as the Goa Investment Promotion Act, 2014 does not in principal over ride any acts enacted by the State Government or by the Central Government. I say that on the contrary the provisions of Section 5 (5) of the said Act mandates that, the Board shall be bound by all laws made by the State Legislature, rules framed there under including any special directions, notifications issued by the Government from time to time. The contention of the petitioner that, the private property owners or the Government will change the use of land arbitrarily from any zone to industrial or commercial zone, does not hold good.

20. With regards to contents of para 9, I say that the said the Act has been enacted in order to establish and create an administrative and operational frame work for the GIPFB. Apart from facilitating single window clearance system for various investment proposals, the Board is also mandated to ensure speedy clearance to these proposals. The Board is also mandated by virtue of Section 22 of the Investment Promotion Act to implement the Goa Investment Policy. One of the mission of the Government as stated in the Goa Investment Policy is to create sustainable employment for the people of Goa. In

addition to the objectives stated therein, the Goa Investment Policy aims to provide high quality logistics infrastructure to industries.

21. With regards to contentions at para no. 10, it is denied that the said act is enacted by way of colourable exercise of powers under the garb of policy to do the things indirectly which cannot be done directly. I say that as stated herein above Section 5 (5) of the Act the Board shall be bound by all laws made by the State Legislature, rules frame there under including any special directions, notifications issued by the Government from time to time. Therefore the apprehensions of the petitioners are baseless.

22. I deny that the exercise under the Goa Investment Promotion Act, 2014, is causing any environmental disaster for the state.

23. With regards to contention at para 14 to 19 I say that as per Section 3(3)(d) of the Act, the Board shall be a one point contact authority for all investments made in the State which meet all or any of the criteria specified therein. One of the criteria is expansion of any red category industry as classified under the GSPCB. However, section 8 of the Act, specifies the class of lands in which the Board shall recommend any investment projects. The Respondent No. 13 has already been issued Consent to Establish under Section 26 of the Water Act, 1974 and Section 21 of the Air Act, 1981 and Rule 5 of the Hazardous

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Waste Rule, 2008. I say that the rest of the contentions pertaining to the respondent no. 13 are not dealt with at this moment.

24. With regards to contentions at Para 20 to 24 I say that a Representation was received by this Department which was forwarded to the Directorate of Industries Trade and Commerce vide letter dated 12/01/2016 for examining the matter and submitting report. Thereafter the DITC referred the matter to the Board. I say that the contentions of the petitioners are erroneous. The said representations were forwarded to the concerned departments/GIPFB for examination. I say that there is no personal / public hearing contemplated under the Goa Investment Promotion Act, 2014. Apart from that, for the said project of the Respondent No 13 a consent was already issued by the concerned department under Section 26 of the Water Act and Section 21 of the Air Act and Rule 5 of the Hazardous Waste Rules, 2008. As such, the same cannot be termed as arbitrary and illegal. I say that the rules and regulations are followed by the Government of Goa.

25. As regards to contentions at para 26 of the petition, the Department of Industries vide letter dated 26/08/2015 called upon the Board to identify the limited area (to the extent of project size only) required for the project from the total area of the plot. Further the Department also requested the Board to

make specific recommendation that the purpose for which the area is notified shall not be changed without the prior approval of the Government and deliberate on the condition of the period of commencement of the commercial production from the date of notification.

26. I say that the contents of the remaining paragraphs of the petition are not admitted, the concerned respondent, however, will have to deal with the same. The contentions at Paragraph no. 43 are not correct. In terms of Section 3(3) of the Act, the Board shall be one point contact authority for all investments made in the State which meet all or any of the criteria specified therein. One of the criteria is expansion of any red category industry as classified under the Goa State Pollution Control Board. However Section 8 of the Act, specifies the class of lands in which the Board shall recommend any investment projects.

27. I say that the government in exercise of the powers vested in it by virtue of Section 7 (2) of the Act, has issued notification declaring the area as an investment promotion area. Further upon this notification all powers, functions and duties under the Acts referred to in sub section (3), which includes the Goa Town and Country Planning Act, 1974 and Rules made thereunder shall have to be discharged by the Secretary to the concerned Department on such terms and conditions and on payment of such fees as prescribed under the relevant statutes.

Further the Goa Investment Promotion Rules, 2016, under Rule 15 sub Rule 5 provides that the Head of the Department or Competent Authority under the relevant Act shall assist the concerned Secretary to the Government in discharge of his above functions as if the proposal was to be processed by the Department had it been received by them directly.

28. I say that the contention of the petitioners the provisions of the Goa Investment Promotion Act, 2014 are ultra vires of the Constitution of India is an erroneous contention.

29. I say that the notification issued by the Department under Section 7(2) of the Act, in itself does not change the land use of the area specified in the notification. Further upon this notification all powers, functions and duties under the Acts referred to in sub section (3), which include the Goa Town and Country Planning Act, 1974 and Rules framed thereunder shall have to be discharged by the Secretary to the concerned Department on such terms and conditions and on payment of such fees as prescribed under the relevant statutes. Such a provision cannot be termed as ultra vires of the Constitution neither it can be contended it over rides the other statutes or render them redundant.

30. I say that the contentions at paragraph no. 48 are contrary to the Goa Investment Promotion Rules, 2016. I say that the Goa Investment Promotion Act, 2014 does not override any Acts of

the State Government as well as Central Government. In fact as per the provisions of Section 5 (5) the Board shall be bound by all laws made by the State Legislature, rules frame under thereof including any special directions, notifications issued by the Government from time to time. The Board on its own cannot give any directions and in terms of Section 23 of the Act, any such direction can be issued only with the prior approval of the Government.

31. As regards to para 51 of the petition, I deny the contention that the constitution of the Board is illegal. I say that section 3 (2) (f) provides for appointment of 6 members from the Industry Trade and Commerce in order to assist the Board being experts in the field. As such, the present petition, which is filed by petitioners on the presumption that there is no independent expert members on the board or there is no criteria to examine the proposals is filed on surmises and conjunctions and deserves no consideration by this Hon'ble Court.

32. As regards to the contentions at Para no. 52 of the petition, it cannot be said that the Board is designed to consider the projects favorably. Merely because the Chief Minister is a chair person and the Ministers of the concerned department are members on the Board, one cannot consider that the Board is headed by the Politicians. I say that in any case the Board on its own cannot give any directions and in terms of Section 23 of the

Act, any such direction can be issued only with the prior approval of the Government. The contentions at paragraph no. 52 are therefore baseless.

33. With regards to contentions at Para no. 53 and 54, I say that the Goa Investment Promotion Act, 2014 does not override any Acts of the State Government as well as Central Government. In fact as per the provisions of Section 5 (5) the Board shall be bound by all laws made by the State Legislature, rules frame under thereof including any special directions, notifications issued by the Government from time to time. I say that the notification issued by the Government under Section 7(2) of the Act, in itself does not change the land use of the area specified in the notification. Further upon this notification all powers, functions and duties under the Acts referred to in sub section (3), which include the Goa Town and Country Planning Act, 1974 and Rules framed thereunder shall have to be discharged by the Secretary to the concerned Department on such terms and conditions and on payment of such fees as prescribed under the relevant statutes.

34. The contentions at Paragraph no. 55, 56 and 57 are denied. I say that there is an inordinate delay in filing the present petition, wherein the constitutional validity of the Goa Investment Promotion Act has been challenged. The said Act has been notified on 16/09/2014.

35. I respectfully state and submit that there is always a presumption regarding the constitutionality of a Statute enacted by the competent Legislature and the Courts must be able to hold beyond any iota of doubt that the violation of the Constitutional Provisions are so glaring that the Legislative Provisions under challenge cannot stand. Without any apparent violation of any of the Constitutional Provisions, a Law made by the competent Legislature cannot be declared unconstitutional or null and void.

36. I respectfully state and submit that a Legislative Enactment can be challenged only on two grounds viz., lack of Legislative Competence and that the impugned Act abridges or takes away any of the Fundamental Rights enumerated in Part-III of the Constitution of India or of any other Constitutional Provision. I respectfully state and submit that no enactment can be struck down merely by stating that it is arbitrary or unreasonable and that some or the other Constitutional Infirmity. I say that the petitioners have failed to establish that there iis any violation of their fundamental rights, or that the Act suffers any other constitutional Infirmity. It is not also pointed out that the State of Goa lack Legislative Competence to enact the said Act viz. Goa Investment Promotion Act 2014.

37. I respectfully state and submit that in the present case, the Goa State Legislature has all the required Legislative Competence

to enact the said Act viz. Goa Investment Promotion Act 2014 and the same is solely within the domain of the State Legislature; and further, none of the Provisions of the Constitution of India have been offended by any of the Provisions of the said Act. In the circumstances aforesaid, the present challenge to the Provisions of the said Act deserves to be dismissed summarily.

38. I therefore respectfully submit that in light of the facts and circumstances of the present Petition, the Petitioner is not entitled to any Reliefs prayed for by the Petitioner and the Petition is liable to be dismissed with costs.

39. I say that whatever is stated by me hereinabove is true and correct to the best of my knowledge and based on the records available in my office.

SOLEMNLY AFFIRMED AT PANAJI }
ON THIS 26th DAY OF OCTOBER 2016 } Deponent

Identified by me;

Pravin Faldessai,

Advocate for respondents.

Solemnly affirmed by ... who is identified by ... personally known. Dated this 26th day ...

Section Officer
High Court of Bombay at Goa
Panaji-Goa

Goa- Partnering for progress

Goa Investment Policy 2014

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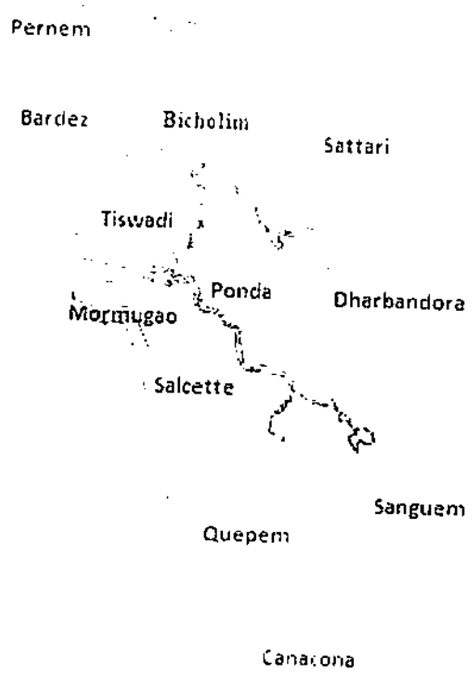
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Goa- key statistics

Goa is the smallest state in India by area and the fourth smallest by population. It is bordered by Karnataka to the east and south, Maharashtra to the North and the Arabian Sea all along its coast.



Goa comprises of 2 districts, each of which has 6 talukas. Of the 12 talukas, 7 talukas have been designated as backward talukas viz. Pernem, Sattari, Sanguem, Quepem, Canacona, Bicholim and Dharbandora.

Some key statistics for Goa are shown below

Statistic	Value
Area	3,702 sq. km.
Population	1,457,723
Human Development Index (HDI)	0.779
Literacy	87%
Gross State Domestic Product (GSDP)	Rs. 35,135 crores
Net State Domestic Product (NSDP)	Rs. 29,396 crores
No. of industrial estates	20

Statistic	Value
No. of operating industrial units	~ 4000 units
Power demand	~ 500 MW
Road network	10,768 km (260 km National Highways)
Rail network	167 km (105 km- Konkan Railway and 62 km-South Western Railway)
Navigable internal waterways	255 km
Ports	1 Major (Mormugao), 5 Minor
No. of bank branches	643
No. of hotels/starred hotels	2,777 / 49
No. of hotel rooms/starred hotel rooms	26,859 / 4,519

2 Preamble

Industrial activity in Goa received a boost during the period from 1993 to 2002 as a result of special income tax status from the Government of India and a sales tax holiday from the Government of Goa. Post these incentives, the state continued to grow. Goa' GSDP at current prices grew at 18% in the 2004-05 to 2009-10 period with the manufacturing sector growing at a healthy 14%. However, growth has been muted over the last few years due to the economic slowdown, and lack of a robust framework for industrial growth. The closure of mining activities in the state has further adversely impacted the state economy. The manufacturing sector grew at a low 2.8% in 2011-12 over 2010-11 while the overall GSDP growing at 5.9% largely due to the relatively healthy growth rate of 12.1% in the tertiary sector.

The Government of Goa recognizes the need to kick-start investment in the Goan economy. The state has high potential due to the availability of a combination of port, rail, road and airport for efficient logistics, and educated population, reliable and economical power supply and plentiful water resources along with an excellent lifestyle and availability of social infrastructure.

The Government is committed to making Goa a destination for best-in-class, resource efficient industries by making running a business delightful and pleasurable, with processes that are efficient, transparent and investor friendly. The Government is acutely aware of areas where improvements are required across the institutional and governance framework and intends to make necessary changes in legislation to bring about these improvements.

This policy aims to articulate the various initiatives being undertaken to make Goa a preferred and aspirational investment destination.

3 Vision, Mission & Objectives

3.1 The Goa Vision

To be an aspirational investment destination, by making business a pleasure, for best in class manufacturing, knowledge-based, tourism, entertainment and other service industries while improving the environmental and social indicators of the state

3.2 Mission

The mission of the Government of Goa for economic development includes

1. Environmentally sustainable industrial development to be ensured while accelerating investment in the state
2. Sustainable employment for the people of Goa, without impacting cultural identity
3. Existing industry in Goa to be competitive
4. Infrastructure enablers to be available and reliable
5. Governance structure that is transparent, seamless and pro-active

3.3 Objectives

The objectives of this policy are

1. Creating 50,000 jobs in the next five years;
2. Facilitating Rs. 25,000 crore of new investment into Goa in the next five years;
3. Providing high quality logistics infrastructure to industries;
4. Providing 24*7 high-quality power supply and quality core infrastructure to industries;
5. Using innovative and socially acceptable mechanisms to make land available for industrial development;
6. Setting up an Investment Promotion Board and bringing clarity to roles and responsibilities of Goa IDC, EDC, DFTC, GEDC, ITG and GTDC;

This policy also aims at providing guidance for policies in other investment areas from the primary sector, and for creation of the institutional framework for facilitating investments in the thrust areas and other areas decided by the Investment Promotion Board/Government of Goa on an ongoing basis.

4 Investing in Goa- it's transparent!

4.1 Process

The Government of Goa will make the process of investment simple and quick through a transparent Investor-Government interface. This will be achieved through:

4.1.1. Investment Promotion Board

4.1.1.1. Establishment of the Investment Promotion Board

The Government of Goa proposes to set up an Investment Promotion Board as the nodal authority for investments in Goa which meet any/all of the below criteria:

a. Investment upwards of Rs. 5 crore

b. Area requirement equal to or above 3000 sq. meters

c. Classified under the Red or Orange category as per Goa State Pollution Control Board guidelines

d. Investments less than or equal to Rs. 5 crore and not meeting any of the criteria above can approach a dedicated sub- committee headed by the concern Minister Incharge to be set up within the Investment Promotion Board that will serve as a facilitator for investments of value less than or equal to Rs 5 crore.

The Investment Promotion Board will be a fully empowered statutory entity, headed by a full-time CEO and supported by a dedicated team. The Board will be non-executive and include 9 members from the industry. The Secretary (Industries) shall be permanent member and other Secretary and Head of the Department shall be invited as and when required. The Chief Minister of Goa will be the Chairperson, the Deputy Chief Minister the Joint Chairperson, the Industries Minister the Vice-Chairperson, and the Tourism Minister and Information Technology Minister will be members of the Board. The Board will meet on a fortnightly basis.

The CEO of the board will be an industry professional, a Class I Officer and Member Secretary. The CEO shall be selected by a committee which would comprise of the Principal Secretary (Industries), and representatives selected from industry bodies/associations of Goa.

4.1.1.2 Role and Responsibilities of the Investment Promotion Board

The Board would provide and/or facilitate approvals from the Government of Goa and its entities. The Board would also provide assistance in obtaining clearances from the Central Government or its entities.

The role of the Investment Promotion Board will include

1 Review (approval/rejection) of all investment proposals meeting the criteria in 4.1.1.1;

2. Draft approval process, guidelines and standard operating procedures for new investments. Reviewing and modifying these processes on an ongoing basis;
3. Appoint and manage the satellite expert consultant;
4. Facilitate approvals for investors to set up their units in Goa;
5. Promote Goa as an investment destination nationally and internationally;
6. Provide feedback and suggest interventions to the Government of Goa on investment climate and policy and regulatory environment on an ongoing basis;
7. Identify infrastructure gaps hindering investment growth in Goa on an ongoing basis and suggesting short, medium and long-term rolling plans to the Government to bridge the gaps;
8. Provide dispute and grievance redressal for investors.

The Investment Promotion Board will be empowered to oversee and direct the Directorate of Industries, Trade and Commerce (DITC), Goa Industrial Development Corporation (GIDC), Goa Tourism Development Corporation Ltd. (GTDC), Economic Development Corporation Ltd. (EDC), Infotech Corporation Goa Ltd. (ITG) and other concerned bodies towards speedy processing of investment proposals and investor facilitation. The said bodies will be responsible and accountable for realization of the allotted tasks in a time-bound manner.

The Investment Promotion Board will frame an exit policy which will set the framework for any industrial unit desirous of shutting down their operations in Goa.

4.1.2. Satellite expert consultant

The Investment Promotion Board would be assisted by a satellite expert consultant. The satellite expert consultant would be a reputed external agency which would evaluate the investment proposals based on pre-determined evaluation criteria. Based on these criteria, the consultant would make recommendations on each proposal to the Investment Promotion Board, for approval or rejection.

The Satellite expert consultant would be appointed by the Committee as referred in 4.1.1.1.

4.1.3. Dedicated Investment Officer

All projects approved by the Investment Promotion Board would be assigned a Dedicated Investment Officer. The Dedicated Investment Officer will:

a. Assist the investor in obtaining clearances in a timely manner;
b. Facilitate all statutory clearances required, including the Consent to Operate;
c. Be responsible and accountable to the Investment Promotion Board for realization of the approved investment within a time-bound manner.

4.1.4. Licensing

The Government of Goa envisages providing all licensing, depending on technical limitations, for a maximum possible validity.

4.1.5. Role of the Economic Development Corporation Ltd. (EDC)

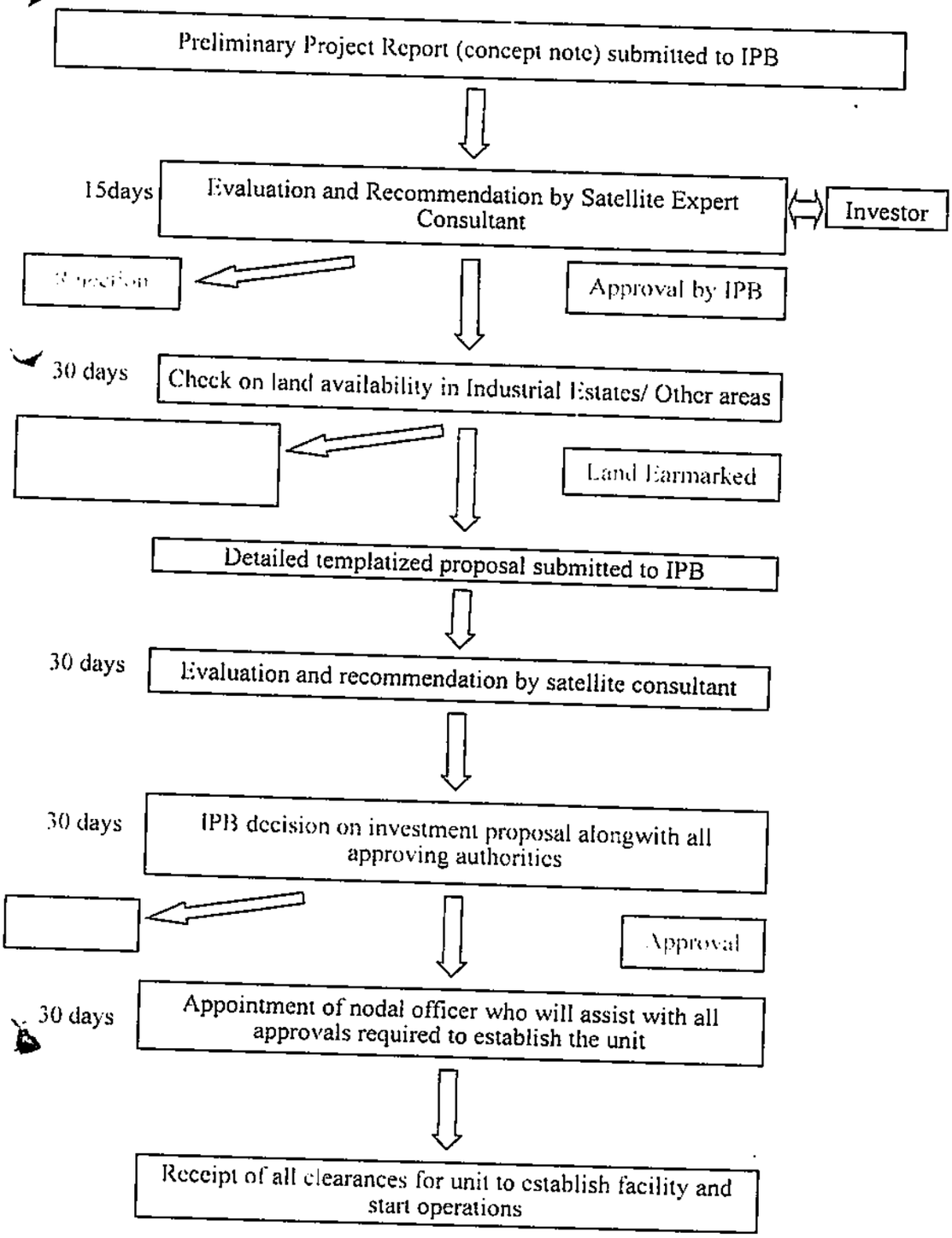
The Economic Development Corporation Ltd. (EDC), Goa will continue its role of providing debt funding to ventures in Goa. Additionally, the EDC/IT Development Corporation of Goa/Goa Tourism Development Corporation will perform the role of being the single-entity for scrutinizing, approving/rejecting and disbursing all incentives for industrial units/IT units/tourism units respectively.

4.1.6. IT enabled application process

The investment application process will be IT enabled and with clear benchmarks on time to be taken for each task within the process. Actual time taken for a task would be tracked and compared against the benchmarks with a redressal mechanism triggered for instances of delay. A clear status update would be provided to the investor on the status of its application at each stage.

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Process for investing in Goa:


Preliminary Project Report (concept note) submitted to IPB
15days
Evaluation and Recommendation by Satellite Expert Consultant
Investor
Approval by IPB
30 days
Check on land availability in Industrial Estates/ Other areas
Land Earmarked
Detailed templatized proposal submitted to IPB
30 days
Evaluation and recommendation by satellite consultant
30 days
IPB decision on investment proposal alongwith all approving authorities
Approval
30 days
Appointment of nodal officer who will assist with all approvals required to establish the unit
Receipt of all clearances for unit to establish facility and start operations

4.2 Guiding principles for evaluating investment proposals

The Investment Promotion Board will develop a detailed framework for evaluating investment proposals based on the following guiding principles:

Preference will be given to

1a. Investors in the thrust areas

1b. Existing investors in Goa;

2. Investments proposed for environment friendly units;

3. Investments proposed in remote/backward talukas

4a. Investments which generate significant employment for Goans;

4b. Investment with higher ratio of employment generation to land requirement;

4c. Investments that generate jobs with attractive compensation;

5. Investors with good corporate governance standards;

6. Investments which will generate high revenue for the state government;

7. Investments with higher ratio of state government revenue to land requirement.

5 Thrust areas for greenfield investment

In order to meet the policy objectives, the Government of Goa has identified certain thrust areas for greenfield investment as below

a. Knowledge based industry, R&D centers and financial services

b. Pharmaceuticals & bio-technology

c. Integrated educational hubs

d. Tourism

e. Light engineering

f. Aviation, aerospace and defense

g. Information Technology (IT) Hardware and Electronics

h. Agro-based and food processing industries

The thrust areas are meant to serve as a broad indication of the areas in which investments will be encouraged. To ensure that any new investment proposal meets the Goa vision, mission and objectives, the investment proposal would be evaluated against a detailed evaluation framework. The guiding principles for this evaluation framework have been articulated in the 'Setting up in Goa' section.

5.1 Knowledge based industry, R&D centers and financial services

With a literacy rate of 87%, Goa is the fourth most literate state in India. Goa is amongst the top Indian states on most socio-economic parameters, including per capita income, educational institutions per capita and hospital beds per capita. The India Human Development Report 2011 ranked Goa as fourth in terms of overall human development in the country. Above all, the quality of life available in Goa is of a kind not seen elsewhere in the country- the National Commission on Population ranked Goa at the top for 'quality of life'. To leverage these strengths, this policy aims to attract significant investment in knowledge based industries, research & development centers and financial services.

Knowledge industry, R&D centers and financial services would broadly include

a. Research & development in the areas such as life sciences, pharmaceuticals, biotechnology, engineering, engineering product development;

b. Outsourced activities in the areas of legal outsourcing, engineering outsourcing, medical outsourcing and other similar knowledge-based outsourcing;

c. Equity research, business & market research, design services, consultancy, animation;

d. Information Technology (IT), Information Technology enabled Services (ITeS) units. This includes IT software, IT services and IT enabled Services / Animation & Gaming/Digital Entertainment and IT Engineering Services companies;

e. Financial services;

f Any other activity where the key business of the entity is obtaining and using specialized knowledge to provide high quality and valuable output.

The Government of Goa is keen on attracting such companies and will, through suitable implementation models, undertake construction of green, intelligent buildings with plug and play infrastructure. It is envisaged that the buildings will be in a 'ready to use' state for any small and mid-sized knowledge based industry to establish itself. Initially, a 1,000 seat capacity building will be set up. The Government is evaluating various modes for implementation, including private participation for the setting up of such infrastructure.

The Government plans to encourage local youth to enter knowledge based industries by offering more post-graduate and doctoral courses in various streams. This will include offering scholarships to deserving students pursuing such streams.

The Government also plans to set up an incubation center to cater to the requirements of the IT industry.

5.2 Pharmaceuticals & bio-technology

Goa has a large established pharmaceutical industry with estimated yearly revenues of more than Rs. 7,500 crores ($ 1.35 billion). The industry is growing at a healthy rate of about15% annually, and employs more than 25,000 persons. It is estimated that the pharmaceutical industry in Goa contributes around 10% of India' pharmaceutical output. The Mormugao Port is a notified port for both import and export of pharmaceutical products and there is an Assistant Drug Controller office in Mormugao.

While the robust growth is an indicator of the favourable investment climate in Goa for pharmaceutical companies, the Government is implementing key interventions to further improve the investment climate for pharmaceutical companies. Synergies with the pharmaceutical industry along with the several other advantages such as a large educated population makes Goa an attractive destination for bio-technology companies. A biotechnology incubator is being set up to encourage biotech entrepreneurs.

The following initiatives are being undertaken which will have a positive impact on the investment climate for pharmaceuticals & biotechnology companies

a. The planned revamp of type of courses and syllabi offered in colleges in Goa includes starting a M.Pharm in Pharmaceutics and other courses to meet the needs expressed by the industry players;

b. The Government of Goa will bring out a Biotechnology Policy for Goa shortly.

5.3 Integrated educational hubs

Goa presents several advantages for educational institutions

a. A long coastline, lush landscape, geographical and ecological diversity and cultural richness, make Goa an attractive proposition for any student. Brand Goa is well known in India and internationally;

b. The law & order situation in Goa is very good;

c. Goa is well connected to the rest of the country by air, rail, sea and road;

d. The Eleventh Finance Commission ranked Goa as the best state for infrastructure;

e. Goa has one of the best banking services in India, with a ratio of 3180 people per commercial bank branch.

The following initiatives are being planned to encourage setting up of integrated educational hubs

a. The Government encourages integrated educational hubs offering a variety of high-quality courses from K-12 to advanced post-graduate courses.

b. The Government will support institutions of global repute interested in setting up satellite stand-alone campuses in Goa.

5.4 Tourism

With numerous beaches dotting its beautiful coastline of 106 km, lush landscape, numerous historical temples and churches, wildlife reserves, the famous Dudhsagar waterfalls, geographical and ecological diversity, and cultural richness, Goa has been described as a tourists' paradise. More than 3.0 million tourists, including 0.5 million foreign tourists, visit Goa every year and the number is growing at a healthy pace. Goa already has a large number of hotels across every class as detailed in the table below

Category	No. of hotels	No. of rooms	No. of beds
A	70	6207	10434
B	205	6765	12566

C	387	5917	10956
D	2115	7970	15211
Total	2777	26859	49167

There are a number of starred hotels in Goa as shown in the table below

Category	No. of Hotels	No. of Rooms	No. of Beds
5 Star Deluxe	11	1897	3588
5 Star	12	1110	1976
4 Star	04	342	621
3 Star	15	762	1378
2 Star	7	408	807
TOTAL	49	4519	8370

The Government has increased its focus on high spending tourists with a potential to significantly impact the state economy and provide employment. Towards this, the Government welcomes investment in high-end tourism products including, but not limited to, the following

a. Tourism hubs including oceanariums, theme parks, shopping malls, food & beverage outlets, entertainment centers, handicraft centres etc.

b. Convention centers

c. High-end water sports and adventure sports

d. Marinas at designated locations and hinterland river cruise tourism

e. Heritage tourism & home stays in heritage houses

The above projects are envisaged to be completed through private investment or through Public Private Partnership models.

The Government targets granting permissions to hotels across categories, towards building a cumulative additional capacity of around 8000 beds in the next 5 years. In order to achieve gainful employment for Goan youth, stress will be laid on creation of infrastructure and facilities which will attract high-end visitors. The disparity in proportion of low-end to high-end hotels is proposed to be addressed by encouraging more boutique and luxury hotels. The Government also plans to renovate and modernize properties belonging to the Goa Tourism Development Corporation.

Health and wellness tourism is an emerging area in India with an estimated 1.3 million visitors in 2013. Goa has good basic healthcare infrastructure as shown in the table below

Facility	Number
Hospitals	161
Community health centers	5
Primary health centers	20

Sub-centers	205
Dispensaries	30
Total beds in hospitals	5336

While medical tourism is growing in Goa, the Government is keen to attract investments in new facilities and draw more medical tourists to Goa for high-end and complicated procedures.

For medical tourism to take off in a big way, uniformity and quality of services offered are critical. Towards standardizing, ensuring quality and marketing medical tourism in Goa, the Government is implementing the following

a. The Government is encouraging large healthcare facilities to set up hospitals in Goa to meet the needs of the increasing medical tourists;

b. Mandatory registration with the Directorate of Health Services and the Goa Medical Council for facilities offering medical tourism will be introduced. A rate card and details of facilities will be required for all facilities.

c. The Government will start a web portal with details of each healthcare facility, procedures offered and rate card. The portal will assist in putting patients in touch with doctors or facilities which they are interested in;

d. The relevant Government authorities will participate in national and international conferences promoting medical tourism;

e. Wellness facilities and alternative systems of medicine will also be encouraged through existing channels of the Tourism Department, Government of Goa.

5.5 Light engineering

The Government is enhancing focus on environmentally conscious light engineering industry. The light engineering industry would broadly include electrical, electronics & instrumentation, medical equipment, IT hardware, mechanical and other environmentally friendly hi-tech engineering units.

Light engineering industry plays an important role in meeting the requirements of the manufacturing sector both in Goa and outside. MSME's in light engineering are being specifically encouraged through incentives and infrastructure enablement for such units.

Goa has several large and MSME light engineering industrial units. Some of the inherent advantages which Goa offers to light engineering industries include the availability of port, road, rail and air infrastructure and a large educated workforce.

To promote the light engineering industry, several enabling interventions are planned

a. With skilled craftsmen being a critical requirement for the light engineering industry, the Government plans to revamp the courses offered and syllabi at the ITI's and Polytechnic in Goa, in consultation with industry. The Government is setting up a sub-committee to the

proposed Education Task Force, made up of industry players and officials in the relevant Government Departments to evaluate existing courses and make recommendations on change in syllabi and introduction of new courses. Further, the Government plans to develop a framework to ensure adequate industrial training for all ITI and Polytechnic students;

b. The Government plans to set up a 'Light Engineering Industrial Estate' for MSME's. Infrastructure of sheds, power and water supply and GBBN will be made available to each shed;

c. The Government will create a logistics hub including warehousing, container depot, cold storage facilities and linkage to port, road and rail infrastructure.

5.6 Aviation, Aerospace and Defense

The newly constructed terminal at Dabolim airport is an enabler for enhanced air traffic. In order to rapidly expand this traffic, the Government plans to announce a policy which will incentivize the creation of an airline hub at Dabolim airport. This will encourage airlines to operate more flights in and out of Dabolim, thereby increasing the flow of tourist and business visitors into Goa from existing and new destinations. This will undoubtedly strengthen the sustainability and growth prospects of Dabolim airport.

Notwithstanding this, the government is acutely aware of the limitations of Dabolim on account of it being a naval airport. Keeping in mind the long term growth requirements, the Government is planning to set up a new airport at Mopa. The airport is being designed to handle 4 million passengers, in addition to the 4 million capacity at Dabolim to create a total capacity of 8 million by 2018. The airport facility will contain a cargo hub as well as MRO facilities. With this large facility coming up, the Government of Goa is encouraging synergistic investments in the following areas of aviation and aerospace

a. Research & Development;

b. Engineering design and technology solutions;

c. Manufacturing of components;

d. Assembly and testing;

e. MRO facilities.

With large scale procurement by the Defense Ministry, Government of India and changes in the procurement policy, there is expected to be exponential growth in indigenous production of defense equipment in India. With its logistical advantage, the Government of Goa encourages Indian and foreign (through co-development, joint ventures and co-production) defense product and component manufacturers, and Research & Development ventures in the defense space.

In order to promote the sector, the Government is taking the following initiatives

a. Introduction of courses on aviation, aerospace and defense in the educational institutions in Goa;

b. The Government will allow, through suitable notification, construction of private terminals/jetties as well as improve infrastructure at existing jetties which can be utilized by the units for import of raw material and export of finished goods;

c. The Government will create a logistics hub including warehousing, container depot, cold storage facilities and linkage to port, road and rail infrastructure.

5.7 Information Technology (IT) Hardware and Electronics

The Government will setup an IT Hardware and Electronics park to encourage non-hazardous IT hardware and electronics manufacturing. The IT Development Corporation of Goa is preparing a Detailed Project Report for the building and will submit to the Government for approval shortly.

5.8 Agro-based and food processing industries

Goa has traditionally been strong in agricultural production. However, over the last decade the quantum of agricultural cultivation has reduced. The current produce of the major crops is in the table below

Sr. No.	Crop	Output 2011-12 (tons)
1.	Paddy	182945
2.	Pulses	8286
3.	Groundnut	8000
4	Vegetable	78201
5.	Sugarcane	46584
6.	Cashew	23240
7	Coconut	129.28 (million nuts)

The Government of Goa is committed to reviving agriculture and has announced several schemes for agricultural promotion including schemes for new agriculturists as well as for usage of modern techniques to increase yield and quality. Goa also has a large fish catch and around 4000 hectares of marshy khazan lands for shrimp farming.

The Government seeks to create an enabling environment conducive to attracting investment in agro-based industry to accelerate the revival of agricultural production and animal husbandry activities, provide remunerative price to the farmers, and generate employment opportunities in rural areas. Environmentally friendly processing of agro-products that add value to the agricultural, fish and animal husbandry produce and open up export potential of the produce are also being encouraged.

To facilitate agro-based industry, the Government will be setting up cold chain facilities in the planned logistics hubs. For MSME's in agro-based industries, the Government of Goa proposes to provide a sales and distribution network through outlets at major tourist entry/ exit points, and

provide assistance and subsidies for export promotion. The Department of Agriculture will notify the scheme shortly.

6 Business enablers

This policy recognizes the availability of good infrastructure as being the single most important factor driving industrial growth. The Government is planning and implementing several interventions to improve the availability and quality of human capital, land, power supply, logistics infrastructure and effluent treatment.

6.1 Human Capital

Goa has a good availability of quality human capital with several institutions offering professional degrees and diplomas.

The core educational infrastructure is strong as indicated in the table below

Educational Infrastructure - 2011-12	No. of institutions
Primary Schools	1,232
Middle Schools	444
Secondary Schools	380
Higher Secondary Schools	86
Vocational and Professional Institutes	33
Teachers Training Institutes	4
University and Colleges for General Education	21
University and Colleges for Professional Education	29
Industrial Training Institutes (ITI)	14

There are 12 institutes which provide degree courses in Goa. Engineering studies dominate the professional degree courses in Goa with 75% of total seat availability. Computer engineering (315 seats) & IT (189 seats), electronics/ electrical (378 seats) and mechanical engineering (252 seats) have the maximum availability of seats in the engineering degrees. The availability of seats in degree courses in Goa is shown below

Sr. No	Degree Course	Available seats
1	Engineering	1292
2	M.B.B.S	150
3	B. Pharm.	126
4	B.H.M.S.	50
5	B.A.M.S.	40
6	B.D.S.	40
7	B. Arch.	40
	Total	1738

In addition, a wide range of post-graduation and doctorate courses in areas such as pure sciences, engineering, medicine and management are offered by institutes in Goa.

Along with the professional degree institutes, Goa has 14 skill enhancing institutes (ITIs) with 2473 seats in Goa which offer variety of diploma courses to the students. The majority of diplomas are related to skills in the mechanical engineering sector, hospitality and computers.

The Government of Goa realizes the importance of availability of human capital with adequate skills for the growth of industries. Some of the key steps planned by the Government to improve skill levels of locals for employment in industrial units include

a. Setting up of an Education Task Force to suggest changes in courses offered and syllabi. Separate sub-committees of the Task Force will be setup for Degree, Diploma and Skill Training courses. The Task Force and its sub-committees will consist of representatives from educational institutions and nominees from a cross-section of industries representing the thrust areas identified;

b. Setting up of a Counseling Cell to counsel candidates prior to entry into professional/ skill training courses to ensure sync between skill sets and interest in course being taken;

c. Introduction of new courses to meet current and expected requirements based on the recommendations of the Education Task Force. Emphasis would be laid on participation from industry to ensure course curriculum is updated in line with the requirements of industry;

d. Mandatory internships and industry interactions for all courses of a specified duration;

e. Creation of a database of students passing out and sharing with industry to facilitate employment of youth;

The Government is aware of several impediments which interrupt the smooth flow of business. The Government of Goa, through suitable notification of amendment to its existing rules, is proposing the following

a. Allowing self-certification, e-filing and consolidated annual returns as per Government of India guidelines to reduce the compliance timelines and issues;

b. Reduction in number of registers to be kept under Labour laws and allowing electronic registers;

c. In order to empower women, change in regulations to allow female employees to work in shifts subject to transport being arranged by the industrial unit for female employees working after 8 pm;

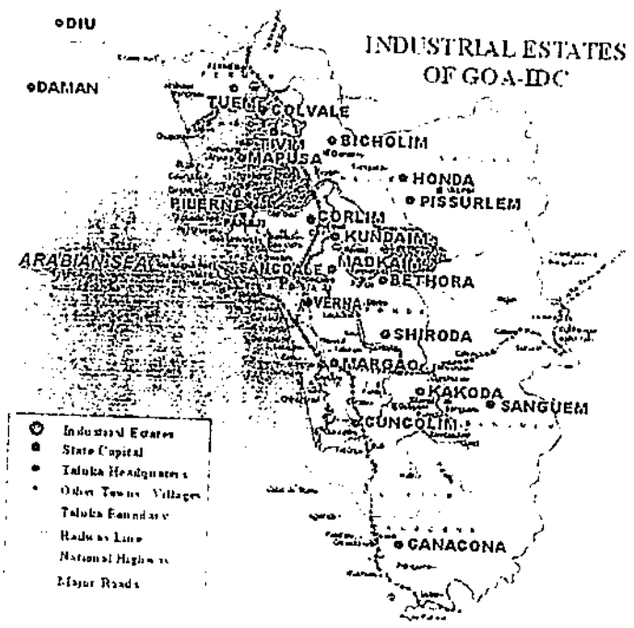
d. Allowing 12-hour shifts subject to the maximum working hours per week remaining as per relevant law;

e. Exemption from observing statutory holidays for all units subject to relevant laws;

f. Allowing Fixed Term Employment subject to the employees being Goans and enjoying benefits equivalent to those of full-time direct employees;

6.2 Industrial estates

The Goa Daman and Diu Industrial Development Corporation (GDDIDC) was established by the Government of Goa, Daman & Diu in February 1966 under the provisions of Goa, Daman and Diu Industrial Development Act, 1965 with the aims and objectives of securing and assisting in the rapid and orderly establishment of industries in Industrial Areas and Industrial Estates in Goa.



Now renamed Goa Industrial Development Corporation (Goa IDC), the corporation has set up 20 industrial estates across Goa. These estates house around 1620 operating industrial units over a utilized area of around 10 million sq. mt.

To increase clarity and transparency in allocation of plots in the industrial areas, the Government has notified the Goa Industrial Development Corporation Allotment Regulations, 2012. Further, to take back plots allotted to units but are non-operational, the Goa IDC Transfer & Sub-lease Regulations, 2013 were notified. Both these regulations are being further simplified to facilitate better implementation. The Government is confident that with these two notifications, the clarity and transparency in allocation of plots will improve and land in the industrial estates will be freed up.

New industrial estates and expansion of existing industrial estates

The Government has firm plans for the expansion of eight existing industrial estates in the talukas of Salcette, Mormugao, Canacona, Pernem, Bardez, Tiswadi, Ponda and Bicholim. The Government proposes to setup new industrial estates in Latambarcem (Bicholim), Carambolim (Tiswadi), Shiroda (Ponda), Sacordem (Dharbandora) and Poinguinim (Canacona). The Government is in the process of acquiring land for these new industrial estates/expansion of existing industrial estates, while working towards releasing the land given to SEZ's which are currently under litigation.

Infrastructure for new industrial estates

In order to provide seamless access to infrastructure, the Government proposes that Goa IDC will be the sole infrastructure provider for all new industrial estates. This would include power where Goa IDC would set up power transformers and an underground distribution network, water, data connection, effluent treatment and solid waste treatment and disposal. Goa IDC will bill industrial units directly for these utility services. Goa IDC is also evaluating a model for the larger existing industrial estates, such as the Verna Industrial Estate, where utilities will be augmented, operated

and maintained by a separate entity. A Verna Power Distribution Company Ltd. is being considered for power distribution in Verna Industrial Estate.

6.3 Power

Availability of power is critical for the functioning of industry in the state. Presently, the power situation in Goa is good; however, the Government recognizes the need to minimize the unscheduled power interventions.

The Government of Goa will provide 24 x 7 quality power to the industries. Special emphasis is being laid to minimize unscheduled power interruptions as well as to increase the availability of power to the state.

Currently, Goa has an allocation of approximately 460 MW from NTPC stations, 28 MW from NPCIL. A small quantum of power (approx. 47 MU) is procured from co-generation plants in Goa while around 16 MW of power is the allocation from a gas-based IPP in Goa. The Private IPP also supplies power linked to around 16 MW of capacity directly to industry. In 2012-13, Goa required approximately 3550 MUs of power. Based on a targeted GSDP growth rate of 12%, the requirement of power is expected to grow by around 5% year-on-year.

To improve the reliability and availability of power, the Government is undertaking several initiatives

6.3.1 Improving reliability

a. Separation of transformers for industrial and domestic use is under implementation

b. Separate transformer capacity (110/33/11 KV) at each industrial estate

c. Underground cabling for all 11 KV upwards lines is under implementation and all cabling within industrial estates at all voltage levels is envisaged

d. GIDC, as a nodal agency for industrial facilities in the state, would procure power for the upcoming industrial estates and would ensure availability of quality power 24 x 7 at the industrial estates.

e. The Government of Goa is undertaking upgradation of IT infrastructure under Restructured Accelerated Power Development and Reform Programme (R APDRP) which would help in automating the entire electricity distribution system and minimize downtime. The transmission network is part of the Power Grid Corporation's Western Grid Strengthening Scheme-II.

6.3.2 Improving availability:

The Electricity Department, Government of Goa is preparing a medium term plan for sourcing base load and peak power, including gas-based power and will submit the same to the Government for consideration. The medium term plan will be based on the expected demand from new units as well as increased requirements of existing units

a. Government of Goa has obtained an allocation in the Gare Pelma, Sector III Coal Block at Chhattisgarh from the Government of India. The coal block has the potential to power an 1800 MW power plant. An agreement has been entered into with a developer who would provide minimum power of 15% i.e. around 270 MW to the state of Goa. Government of Goa also has the first right of refusal for another 10% power i.e. around 180 MW from the power plant. Thus, the total availability of power from the coal block is 450 MW. 100 MW of power from the project is expected to be available to Goa by mid-2014 with the remaining available by the end of 2014;

b. The Government is in the process of getting firm additional allocations from various NTPC and NPCIL plants;

c. The state of Goa has a gas based power plant operated by a private player. Government of Goa has also received expression of interest from a number of companies for setting up of gas power plants in the state. The Government of Goa is envisaging the procurement of additional power from gas based power plants to address potential demand-supply mismatches during peak hour periods. The supply of gas for the power plants would be through the GAIL pipeline from Gokak to Goa, which has already been commissioned. Gas would be made available to industries in and around Verna, Kundaim, Tivim and Colvale. A gas grid through a joint venture with GAIL is being envisaged for other commercial use

d. The Government of Goa plans to promote power generation from renewable sources in the state. In this respect, the Government of Goa is in the process of framing a regulatory framework and enabling policy.

6.4 Land

Being a small state, Goa has limited availability of land. The Government of Goa envisages promoting transparent and optimal allocation of land while ensuring balanced development of all regions in the state. The key initiatives planned by the Government for providing access to land for industrial development include

a. Transparent allocation and transfer of plots in the industrial estates

b. The Government of Goa has notified the Goa Industrial Development Corporation·Allotment Regulations, 2012 with an aim to bring in transparency in allocation of plots for industrial uses. The allotment of plots in the industrial estates would be undertaken on the basis of the predefined framework as enshrined under the regulations. The regulations are being further simplified to incentivize the allocation of plots to investors which would achieve commercial production within two years. All allocation of plots in industrial estates would be undertaken as per these regulations to ensure transparency and allocation within a defined time period.

c. Development of new industrial estates with balanced development

d. The Government proposes to develop new 'model' industrial estates with the provision of core infrastructure such as 24 x 7 power availability, water availability and waste management facilities.

e FSI/FAR incentives

f. The Government will increase the FSI to 2 for pharmaceutical and knowledge based industries and 1.5 for all other industrial units. The Town and Country Planning Department shall issue necessary notifications in this regard.

g. Government assistance in land procurement as per the new Land Acquisition Act that came into force wef from 01.01.14

- Maps of the land which can be utilized for industrial activity shall be notified along with the Land Use Policy of the Government of Goa.

6.5 Logistics

6.5.1 Logistics hubs

The Government is planning three logistics hubs in Pernem, Dharbandora and Canacona. The Pernem hub is planned to be developed first through the PPP route and will consist of an ICD, warehousing, truck terminal, cold storage facilities, perishable agri-produce facilities, hazardous cargo facilities, workshops, container repairs etc. as will cover an area of approximately 5 lakh sq. mt.

The Dharbandora hub is planned over an area of approximately 5 lakh sq. mt. and will consist of a CFS, warehousing, truck terminal, cold storage facilities, perishable agri-produce facilities, hazardous cargo facilities, workshops, container repairs etc. A fuel pipeline between Mormugao Port and the Dharbandora hub is also planned to reduce the pressure on road infrastructure leading to the port.

- The Canacona hub will consist of a warehousing, truck terminal, cold storage facilities, perishable agri-produce facilities, workshops, etc.

6.5.2 Verna Container Freight Station

The Central Warehousing Corporation (CWC) has a CFS in Verna with 1858 sq.mt. of covered capacity and 1890 sq. mt. of open capacity. The Government plans to assist CWC in improving facilities at the Verna CFS.

6.5.3 Ports & Waterways

Goa has one major port, Mormugao, and minor ports in Panaji, Chapora, Betul, Talpona and Tiracol. The Mormugao Port is a notified port for both import and export of pharmaceutical products. An Assistant Drug Controller office is also established in Mormugao. The port has a dedicated crane for containers.

The Government, through the Captain of Ports Department, is improving infrastructure at all the minor ports. It is also installing vessel traffic and port management system (VTPMS) in Panaji port followed by the other minor ports. The Government is also adopting technology and business practices to improve efficiency of the minor ports and will provide inputs to the Mormugao Port Trust on improvements required in Mormugao Port based on feedback from industry.

Goa has 255 kilometers of rivers and canals with a large portion being navigable.

6.5.4 Private terminals/jetties

Logistics time and cost can be significantly reduced by using Goa' vast inland waterway network. Existing underutilized jetties are proposed to be upgraded to handle break-bulk cargo while new jetties are being planned at Borim and Amona to handle containers. There are plans for several other jetties at various locations under consideration.

To encourage construction of private terminals/jetties/landing areas, the Government will offer a single window clearance through the Captain of Ports Department, Government of Goa. The Captain of Ports Department will also assist the investor in getting relevant clearances from the Goa Coastal Zone Management Authority and Goa State Pollution Control Board.

The Government of Goa will set up the Goa Maritime Board to administer all the activities mentioned above.

6.5.5 Road network

Goa has a well developed road network of 10,768 km including 269 km of National Highways. NH-17 runs along the west coast and links Goa to Mumbai in the north and Mangalore in the south. NH-4A runs across the state and connects Panaji to Belgaum, Karnataka. Widening of both these highways to 4/6 lanes is underway.

An important link road of 30 m R/w is proposed to link NH4 A (near Corlim) and NH17 (at Agassaim). NH-4A is planned to be extended in two directions as indicated in the map below

6.5.6 Railways

Goa has about 167 km of rail network of the Konkan Railways and the South-Western railways connecting Goa to the rest of the country. The Konkan Railways and the South-Western railways meet at Margao railway station. The Mormugao Port is connected to the South-Western railway.

To facilitate transportation of containers to the Nava Sheva port and other hinterland locations, the Government is in discussions to start container trains on the Konkan Railway route. The Konkan railway will be allowing 2 slots a week for container trains from Pernem.

6.5.7 Other initiatives

Several other initiatives have been taken to improve the logistics infrastructure in Goa. These include

a. As an incentive to Goan barges, the Government, subject to approval from DG Shipping, plans to allow coastal shipping routes to JNPT and Gujarat using converted barges which were earlier used for transportation of iron ore. The Government will provide an interest subsidy in financing cost up to a capital cost of Rs. 3 crore per barge for conversion to a vessel capable for shipping on coastal routes.

b. To encourage construction of private terminals/jetties, the Government will by offer a single window clearance through the Captain of Ports Department, Government of Goa. The Captain of Ports Department will also assist the investor in getting relevant clearances from the Goa Coastal Zone Management Authority;

c. Creation of a logistics hub with warehousing, cold storage facilities, truck terminal, container terminal and connectivity to both Konkan Railway and South Western Railway lines. Implementation of the logistics hub is proposed on a Public Private Partnership basis;

d. Improve container handling capacity at MPT.

c. The Government is setting up a Logistics Cell to understand logistics improvement requirements, plan for infrastructure improvement and monitor progress of infrastructure augmentation initiatives.

6.6 Micro Industrial Zones- MIZ

The Government of Goa is keen on setting up MIZs in each taluka in a phased manner. Mechanical workshops, stone cutting units, and other such units are scattered across settlement areas, resulting in micro industries perceived to cause sound and water pollution, power fluctuations and water scarcity in residential areas. In order to encourage local arts and crafts, coir, textile and handicraft units will also be given specific preference in some MIZs.

The MIZ's will provide a cheap and readily available facility for establishing micro units. The physical infrastructure such as water, electricity and other utilities will be provided within the MIZ.

6.7 Waste management

Proper management and disposal of waste is critical for sustainable development of the state. The Government of Goa is keen to develop infrastructure for protection of environment and to ensure green development in the state.

The key steps proposed by the Government of Goa in the management of waste include

6.7.1. Setting up of common facilities at an industrial estate level or district level for treatment and disposal of the following types of waste

a. Industrial waste- A site has been selected at Dharbandora, environmental clearance has been obtained and a private operator has been selected for landfilling activities. The project is expected to commence operations shortly. All industrial facilities in Goa will need to dispose of their waste in this facility. An incineration facility is also being planned at a suitable site.

b. Bio-medical waste

c. Effluent treatment plants

d. Construction & Demolition waste

e. E-waste

6.7.2. PPP models

The Government of Goa aims to promote waste management as a stand-alone financially viable activity through professional, technology driven PPP investments in waste management and disposal. The Government plans to setup common facilities for solid waste management, industrial and hazardous waste, construction and demolition waste, e-waste and effluent through PPP models. The private partner will levy volume and type of waste based charges on the users of these facilities in order to make the project viable. The Government will also consider granting viability gap funding based on the commercial viability of each project. The Government will appoint a consultant to assist in developing the project structure and bid documents.

6.8 Water

Goa has abundance of water through its rivers - Mandovi, Zuari, Chapora, Sal and Terekhol along with plentiful rainfall. The Government of Goa aims for sustainable development in the state and thus plans to optimally utilize its water resources while ensuring availability of water to the industries. The key steps planned by the Government to provide water to the industries include

6.8.1. Supply of adequate partially treated water to industries in industrial estates

The Goa Industrial Development Corporation along with the Department of Water Resources will ensure adequate provision of partially treated water to the industrial estates. The quality of partially treated water in Goa is comparable to potable water due to abundance of fresh water supply. The partially treated water can be further treated by industries as per their requirements.

6.8.2. Supply of potable water to industries in industrial estates

Goa IDC aims to provide potable water to industries in the industrial estates through a common treatment facility.

6.8.3. Rainwater harvesting

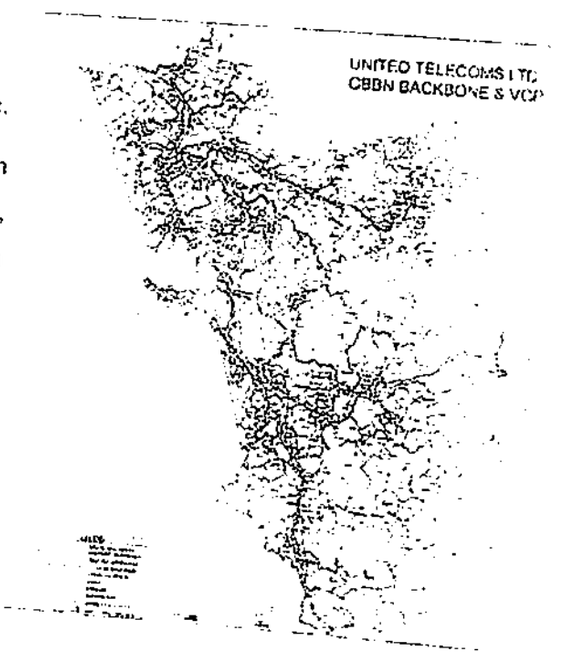
The Government of Goa proposes to lay special emphasis on rainwater harvesting by industries, especially those on plateaus, to ensure sustainable development in the state. Rain water harvesting will be mandated for all industries. Incentives for rainwater harvesting are detailed in the 'Environmentally friendly incentives' section of this document. The Government realizes that, based on topography of the site of the industrial unit, it may not be practicable for all industrial units to set up rainwater harvesting facilities. Large central rain water harvesting facilities are planned to be set up by the Government or an entity appointed by it. Units unable to meet their obligations of rainwater harvesting will need to make financial contributions towards the set up, operations & maintenance of this facility in lieu of their rainwater harvesting obligations.

6.9 Voice and data infrastructure

All telephone exchanges in Goa are automatic.

Goa is the first state in the country to have in place a truly converged Wide Area Network, the Goa Broadband Network (GBBN) which carries voice, video and data encapsulated in IP packets across the state.

The GBBN has been designed to connect the State Headquarters, District Head Quarter with all 12 Talukas, Village Panchayats, Households, institutions and business units across the State. The end-to-end IP network



carries data, phone calls as well as videoconferences on the same converged infrastructure. The network has a 10 Gbps backbone and 1 Gbps distribution layer structure.

It is proposed that the GBBN network will be provided along the key roads in the industrial areas. Each industrial unit can connect to this network by laying necessary infrastructure to the trunk network.

6.10 Healthcare

Goa has a strong health infrastructure as indicated in the table below

Facility	Number
Hospitals	161
Community health centers	5
Primary health centers	20
Sub-centers	205
Dispensaries	30
Total beds in hospitals	5336

7 Incentives to encourage investment

To encourage investment, the Government recognizes the need to provide incentives to industries. The incentives would primarily be 'Outcome based incentives' i.e. based on performance on certain parameters.

7.1 Incentives across industry areas

7.1.1 'Special Incentive' for new investments and expansion of existing units

New units setting up in Goa in the thrust areas will be offered a 'Special Incentive' of 70%/50% (backward talukas/other talukas respectively) on their total investment in the form of VAT rebate, employment rebate and stamp duty rebate.

Special Incentive	Upper limit per year
VAT/CST	25% of VAT/CST payable during the year
Employee wages	Rs. 25 lakhs per unit per year or 15% of total wages per year, whichever is lower for Goan direct employees with monthly emoluments of a minimum of Rs. 15,000
Stamp duty on land acquisition	50% of stamp duty payable in backward talukas 25% of stamp duty payable in other talukas to be set-off against VAT/CST paid in the first year of operation

The total Special Incentive will be limited to 70% /50% (backward talukas /other talukas respectively) of the total capital expenditure in the project, excluding the land cost. In order to be eligible for the incentives, the unit will need to employ a minimum of 80% Goans. This criterion can be reduced to 60% employment of Goans for deserving cases as decided by the Investment Promotion Board. In such cases, the Special Incentive will be proportionately reduced based on the actual percentage (between 60% and 79%) of Goans employed.

For the purpose of this policy, a Goan is defined as a person satisfying any/all of the following criteria:

a. Persons born in the State of Goa;

or

b. Persons having domicile for 10 years or more in the state;

or

c. The persons having at least one of the parents born in Goa;

further, in order to be eligible for the incentive, the unit will need to provide internships of duration not less than 2 months to at least 3 students every year pursuing diploma, graduate or post graduate technical courses in the state of Goa.

The incentives will be available for a period of 7 years from the date of start of production provided that the production starts prior to March 31, 2019.

Existing units can also avail of these incentives on expansion provided the expansion results in an increase of at least 25% in installed capacity and it meets the other stipulated conditions.

7.1.2 Training linked incentives

The Government recognizes that in some areas there is a gap between employer expectations and skill sets available in Goa. The Government, through the relevant departments, is taking strong steps to improve the quality of education as well as introducing new courses to meet industry requirements. However, the Government realizes that every skill set required by industry might not be readily available. To encourage companies to train their prospective employees, the following incentives/initiatives are being introduced

a. Reimbursement of 75% of the training costs for prospective Goan employees subject to a maximum of Rs. 75,000 per prospective employee and Rs. 750,000 per unit per year. The reimbursement will be only after the prospective Goan employee is employed by the unit;

b. The Government will notify colleges, polytechnics and ITIs which will be empowered to give accreditation to training courses. An industrial unit can approach these notified educational institutions with their customized training courses (which could include on-site training); these courses can be offered subject to accreditation and approval.

c. A scheme where industrial units can sponsor candidate's education in ITI, run specific courses for such candidates relevant to their industry and guarantee employment for these candidates will be notified shortly.

This incentive is applicable to both existing and new units. In order to be eligible for this incentive, a unit will need to provide internships of duration not less than 2 months to at least 3 students every year pursuing diploma, graduate or post graduate technical courses in the state of Goa.

7.1.3 Procurement of local raw material

The Government is keen that existing and new industrial units use local raw material. Specific incentives to encourage procurement of local raw material will be specified vide modification to the "Incentives to encourage consumption of local raw material Scheme, 2008"

7.1.4 Environment friendly incentives

Goa's beautiful and varied environment needs to be preserved. While industrial activity is important for economic growth and job creation, the Government of Goa is clear that this will not be at the cost of the environment. Along with a specific thrust on encouraging environmentally

conscious industry segments, the Government is keen to incentivize investments by existing and new units in environmentally friendly initiatives as under

a. Water & energy audit: Reimbursement of 25% of the cost of water and energy audit by a recognized institution/consultant

b. Water & energy conservation equipment: Reimbursement of 25% of the cost of water and energy conservation equipment, subject to a cap of Rs. 100,000 per unit

c. Renewable energy: Reduction of 100% in electricity duty for units installing renewable power generation equipment subject to the unit meeting at least 25% of its power requirement from renewable sources. The Power Department, Government of Goa will be shortly bringing out a Renewable Power Generation policy which will lay down the regulatory framework for renewable power generation.

7.1.5 Entry tax waiver

Entry tax will be waived for a period of 5 years for all new units being set up in the thrust areas in the backward talukas. Additionally, entry tax will continue to be waived for all MSME's.

The waiver will be applicable only for goods which are not available within Goa. Goods on the negative list will not be entitled to this waiver.

7.1.6 Interest rebate scheme

The Economic Development Corporation (EDC), Government of Goa introduced the Modified Interest Rebate Scheme-2012 (MIRS-2012). The scheme offers interest rate rebates to units located in backward talukas with further rebates to Goan and woman entrepreneurs. The scheme details are available on:

http://www.edc-goa.com/edc/products/Modifiedinterestrebate.pdf.

The scheme would be extended in the current industrial policy till 2018.

7.1.7 Innovation & productivity enhancement

Innovation and productivity is the key to sustainability in any organization. The Government announces the following schemes to encourage innovation and productivity enhancement

a. Reimbursement of 50% of the professional fees for registration or fees paid to the registry for registration of Intellectual Property Rights (IPR) subject to a limit of Rs. 500,000 per unit.

b. Setting off against VAT the cost in acquiring patents, copyrights or trademarks for specific use in the unit in Goa

c. To encourage R&D in biotechnology and electronics manufacturing units, the Government will set up common facilities for such units which can be utilized on a pay per use basis to such units

7.2 Incentives for entrepreneurs

7.2.1 Venture Capital Fund

To encourage entrepreneurs setting up new ventures in Goa, the Government is setting up an entity "Ventures Goa" in association with the private sector. Funding for the entity will be through Government and private sector resources. The key aim of the entity will be to invest in new units in Goa. The Government is in the process of bringing out a notification in this regard.

7.3 MSME incentives

The Government of Goa will strengthen ongoing schemes so as to make them broad based and covering the entire spectrum of MSME industries

a. Preferential Purchase Incentives for Small Scale Industries Scheme- the cap on turnover to be eligible for this scheme will be removed to enable more MSME' to participate;

b. Stamp duty rebate of 75% for MSMEs;

c. The Goa State Export Market Development Scheme;

d. Waiver of entry tax for MSMEs;

e. Rate contract scheme of Goa Handicrafts

The Government is pleased to announce the extension / re-notification of these incentives in the current industrial policy till 2018. The schemes details are available on http://www.goadite.gov.in. Necessary notification for extension and modification, where applicable, of these schemes will be issued shortly.

Besides these schemes, the following initiatives are being taken

a. Industrial parks for MSME's in light engineering, IT Hardware and Electronics and Food Processing are being planned;

b. A Technical Advisory Committee comprising of members nominated by GSIA to provide technical advisory services to MSMEs is being constituted;

c. Quality certification charges- To encourage production of quality goods and services, the Government will offer a reimbursement of expenses incurred towards getting quality certification for all existing and new units. This includes Indian Standard Institute, International Standard Organization (ISO) 9000/9001 (or any higher) certification, SEI-CMM level 3 upwards, e-SCM level 3, Conformity Europeene (CE), CMMI Level 2 upwards or any other national / international certification for quality standards and/or patents right on product and/or processes. The reimbursement will be limited to Rs. 200,000 per unit.

7.4 Incentives to agro based industries

In order to incentivize agro-based industries, the Government will, through suitable notifications allow land use coverage of 25% in Orchard zones.

7.5 Public Private Partnership

The Government is keen to encourage private participation through Public Private Partnership models and has formed a PPP Cell. The PPP model will be based on, inter alia, the nature of each project, its standalone viability and reasonable user charges which can be levied. An independent consultant will assist the Government in the project structuring, development of bidding documents and conducting the bid process. Some of the projects where the Government is considering PPP include

a. Tourism hubs including oceanariums, theme parks, shopping malls, Food & Beverage outlets, Convention Centers, handicraft centres etc.
b. Convention centers
c. High-end water sports and adventure sports parks
d. Marinas
e. Renovation and modernization of GTDC properties
f. New ITIs and Polytechnics
g. Logistics hub
h. Jetties/minor ports
i. River transportation
j. 'Light Engineering Industrial Estate' for MSME's
k. Common industrial waste facilities
l. Common effluent treatment plants
m. Common e-waste facilities
n. Renewable energy
o. Gas based power generation facilities

7.6 Procurement of consultancy services

The Government will be utilizing the services of reputed consultants for performing the role of the satellite expert consultant as well as for several of the initiatives planned. The Government is keen that such consultants have offices in Goa and recruit Goans for roles where necessary skills are available in Goa. Preference may be given to consultants meeting these requirements. A notification will be issued shortly.

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CONFIDENTIAL
MOST IMMEDIATE
CABINET MATTER

No.1/28/2014-GAD-II (LXVIII)
Government of Goa,
General Admn. Department,
Secretariat, Porvorim.

INDUSTRIES DEPT.
Inward No.: 1409
Dated: 18/8/2014

Dated:- 18/08/2014

An extract of the decision taken on the Item/s in the LXVIIIth Cabinet Meeting of the Council of Ministers held on 18/08/2014 at 11.00 a.m. under the Chairmanship of the Chief Minister in the Cabinet Room, Assembly Complex, Secretariat, Porvorim is enclosed herewith for information and necessary action.

You are, also requested to intimate within ten days the action taken in respect of the item/s to the undersigned with complete details as the same is required to be placed before the Cabinet for its perusal.

(Ramakant R. Talkar)
Under Secretary (GA-II)

To:-

1. The Director, Directorate of Education, Porvorim.
2. The Under Secretary, Industries Department, Secretariat, Porvorim.
3. The Under Secretary, Finance (Budget) Department, Secretariat, Porvorim.

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TABLE ITEM NO.3 Industries Department

Goa Investment Promotion Bill, 2014.

DECISION: The Council of Ministers resolved to approve the Goa Investment Promotion Bill, 2014 as appended to this resolution and introduce this Bill in the Legislative Assembly for its consideration and passing. The Council of Ministers further resolved to waive the requirement of concurrence of the Finance Department at this stage as the approval of the Council was already obtained on 18/6/2014 while approving the Goa Investment Policy. However, the department is directed to obtain the concurrence of the Finance Department for the finance memorandum to be appended to the Bill before its introduction in the Assembly.

Under Secretary (CA-II),
Government of Goa,
Secretariat, Porvorim.

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(Bill No. ____ of 2014)

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BILL

to provide for the promotion and facilitation of investment in the State of Goa and constitution of the Goa Investment Promotion and Facilitation Board so as to introduce a mechanism with the prime objective of promoting and facilitating the investment in the State of Goa and matters connected therewith or incidental thereto.

BE it enacted by the Legislative Assembly of Goa in the Sixty-fifth Year of the Republic of India, as follows:-

1. **Short title, extent and commencement.-** (1) This Act may be called the Goa Investment Promotion Act, 2014.

(2) It extends to the whole of the State of Goa.

(3) It shall come into force at once.

2. **Definitions.-** In this Act, unless the context otherwise requires.-

(a) "agriculture" means and includes horticulture, animal husbandry, forestry, dairy and poultry farming, pisciculture, and other allied activities, whether or not undertaken jointly with agriculture and the expression "agricultural operations" shall be construed accordingly.

Explanation.- For the purposes of this clause, "pisciculture" includes the development of fisheries, both inland and marine, catching of fish and all activities connected therewith or incidental thereto;

(b) "agriculture industry" includes the industrialized processing or production of livestock, poultry, fish, dairy and crops and includes techno scientific, economic, and regional methods for industrialized agriculture;

(c) "Board" means the Goa Investment Promotion and Facilitation Board constituted under section 3;

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(d) "Clearance" means and includes grant or issue of no objection certificate, consent, enrolment, registration, permission, approval, licence, allotment, and the like by any competent authority/Government agency in connection with setting up of an business undertaking/project in the State of Goa;

(e) "Competent Authority" means and includes any Department or Government Agency, Panchayat, Municipal Corporation or Municipal Council or other local body/authority, which is entrusted with the powers and responsibilities to grant or issue any clearance;

(f) "industrial facilitation services" means the assistance provided by the Government to the investor from the time he submits a valid project proposal to the Board till the project goes into commercial production;

(g) "business Undertaking" means and includes an undertaking engaged in manufacturing and/or processing or for both or for providing service or for doing any other business or any other commercial activity to be notified by the Government;

(h) "Goa Investment Policy" means the Goa Investment policy framed by the Government and as amended from time to time;

(i) "Government" means the Government of Goa;

(j) "Government Agency" includes any Department of the Government, EDC Limited, Goa Industrial Development Corporation, Goa State Infrastructure Development Corporation, Goa Tourism Development Corporation, all other Government Corporations, Statutory Authorities, or bodies or any other body, by whatever name called, owned or controlled by the Government;

(k) "investment" means any or all the preliminary and pre-operative expenses until commencement of commercial production, capital expenditure, expenses on land, equipments, interest paid, if any, and administrative expenses, etc, relating to the project or expenses for the expansion of an existing project;

(l) "investor" means any person including a company registered under the Companies Act, 1956 (1 of 1956) or the Companies Act, 2013 (Central Act 18 of 2013), Trusts registered under the Indian Trusts Act, 1882 (2 of 1882), Society registered under the Societies Registration Act, 1860 (21 of 1860), partnership firms registered

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under the Indian Partnership Act, 1932 (9 of 1932), Limited Liability Partnership registered under the Limited Liability Partnership Act, 2008 (Central Act 6 of 2009) and shall include any other body corporate including those from outside India qualified to invest in India under relevant laws for the time being in force or under the relevant policies of the Government of India or the Government as may be applicable at the time of such investment;

(m) "investment promotion area" means an area notified by the Government under sub-section (2) of section 7 for the purpose of investment promotion under this Act;

(n) "in principle approval" means a general approval to an investment proposal for facilitation purposes only and is subject to obtaining of specific clearance from the Competent Authority/Government agency or the Board, as the case may be;

(o) "local authority" means a Municipal Corporation, a Municipal Council and a Panchayat by whatever name called, constituted under the relevant law for the time being in force in the State of Goa;

(p) "member" means a member of the Board and includes the Chairperson of the Board;

(q) "prescribed" means prescribed by rules made under this Act;

(r) "project" means a project to be undertaken by the investor, Government or Government agency, whereunder investment is proposed to be made in the State of Goa, but does not include housing or housing projects;

(s) "Secretary" means a Secretary to the Government by whatever name called;

(t) "State" means the State of Goa;

(u) "time limit" means a period within which an application is to be processed and disposed of mandatorily.

3. **Constitution and purpose of the Board.-** (1) The Government shall, constitute a Board to be called the Goa Investment Promotion and Facilitation Board, by notification in the Official Gazette.

(2) The Board shall consist of the following:-

(a) Chief Minister of Goa ... Chairperson, ex-officio

(b) Minister for Information and

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	Technology	...	Vice-Chairperson, ex-officio
(c)	Minister for Tourism	...	Vice-Chairperson, ex-officio
(d)	Minister for Industries	...	Vice-Chairperson, ex-officio
(e)	Two Government officials not below the rank of Additional Secretary to the Government	...	Members.
(f)	Six persons from the industry, trade and commerce, to be Appointed by the Government from time to time	...	Members
(g)	Chief Executive Officer of the Board	...	Member Secretary.

(3) The Board shall be one point contact authority for all investments made in the State which meet any or all of the criteria specified herein below:

(a) Investment above Rs. 5 crores.

(b) Requirement of an area equal to or above 3000 square meters.

(c) Industry Classified under the Orange Category as per the Goa State Pollution Control Board guidelines; or

(d) Expansion of any Red Category Industry as classified under the Goa State Pollution Control Board guidelines referred to the Board by the Government.

(4) Investments less than or equal to Rs. 5 crores and not meeting any of the criteria specified in sub-section (3) may approach the Board and the Board shall refer such proposal to a sub-committee headed by a Vice-Chairperson and appointed by Board under clause (b) of sub-section (3) of section 5 for evaluation of investments of value less than or equal to Rs. 5 crores.

(5) The Chief Executive Officer of the Board shall be appointed by the Government upon selection by the Committee referred to in sub-section (2) of section 11, who shall be responsible for the day-to-day administration including authentication of the order of the Board and implementation of the Goa Investment Policy. Till the Chief Executive Officer is duly

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appointed and takes charge of the post, the Government may appoint any officer of the Government, not below the rank of Senior Scale Officer, as a Chief Executive Officer.

4. Meeting of the Board.- (1) The Board shall hold its meetings on such dates and at such time and place as it may determine, but shall meet at least once a month, at such time, date and place as determined by the Chairperson.

(2) The Chairperson shall preside at all meetings of the Board.

(3) The quorum for meetings of the Board shall be six members and atleast two of such members shall be Government representatives.

(4) The Chairperson may co-opt any person as an advisor at a meeting of the Board, except that a person so co-opted shall have no right to vote on any matter before the Board for decision.

(5) Except as otherwise expressly provided by this Act, the Board shall determine the procedure for its meetings.

(6) In case any member is directly or indirectly concerned or interested in any proposal, arrangement, subsidies, etc., he shall at the earliest possible opportunity disclose the nature of his concern / interest to the Board and refrain himself from the meeting of the Board, when such proposal is being considered and discussed.

(7) The decision of the Board shall be those approved by the Chairperson of the Board.

5. Powers, duties and functions of the Board.- (1) Notwithstanding anything contained in any other State law for the time being in force, the Board shall, for the purpose of promoting and facilitating investments, exercise the powers of any statutory authority, Board or agency under the Government.

(2) Subject to the provisions of this Act, the Board shall, on receipt of an in-principle approval by an investor-

(a) provide and/or facilitate obtaining approvals from the Government and its statutory and other bodies;

(b) provide assistance in obtaining clearances from the Central Government or its statutory and other bodies.

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(3) In particular and without prejudice to the generality of the foregoing functions, the Board may perform all or any of the following functions, namely:-

(a) Approval, rejection or review of all investment proposals meeting the criteria specified in sub-section (3) of section 3;

(b) Appoint sub-committee for evaluation and clearance of investment proposals which fall under sub-section (4) of section 3;

(c) Appoint an Investment Officer for all projects approved by the Board.

(d) Draft approval process, guidelines and standard operating procedure for new investments. Reviewing and modifying these processes on an ongoing basis;

(e) Appoint and manage the consultants;

(f) Facilitate obtaining of approvals to the investors to set up their units in the State;

(g) identify and recommend areas to be notified under this Act;

(h) Promote the State as an investment destination nationally and internationally;

(i) Provide feedback and give suggestions to the Government on investment climate and policy and environment protection on an ongoing basis;

(j) Identify infrastructure gaps hindering investment growth in the State on an ongoing basis and suggesting short, medium and long-term rolling plans to the Government to bridge the gaps;

(k) Seek membership of national and international investment promotion agencies to enable the Board promote the State as an investment destination amongst the national and international trade community;

(l) Take all necessary measures to boost and promote agricultural industries, cottage industries, dairy farming, and eco-tourism; and

(m) Provide dispute and grievance redressal mechanism for investors.

(4) In performance of its functions, duties and powers under this Act, the Board shall further the policies laid down by the Government as also all

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statutory notifications, including Regional Plan, Outline Development Plan, Development Plan, Land Use Maps and all other regulations made under various acts wherever applicable except in notified areas as provided under this Act.

(5) The Board shall be bound by all laws made by the State Legislature, rules framed under thereof including any special directions, notification issued by the Government from time to time.

(6) Subject to the provisions of this Act and the directions issued by the Government in this behalf, the Board shall have all the powers including incidental and ancillary powers to perform, carry out, undertake any functions so as to promote and facilitate investment opportunities in the State.

6. **Functions and responsibilities of Investment Officer.-** The Investment Officer shall-

(i) assist the investor in obtaining clearances in a timely manner;

(ii) facilitate all statutory clearances, including consent to operate;

(iii) be responsible and accountable to the Board for realization of the approved investment within the time bound manner.

(iv) perform such other functions and duties as may be assigned to him by the Board from time to time.

7. **Investment Promotion Area.-** (1) The Board, on receipt of an application of a Project or on its own accord, recommend to the Government to demarcate and notify certain areas as notified areas for the purpose of investment promotion under this Act.-

(2) On receipt of such recommendation from the Board, the Government may demarcate either whole area as recommended or part thereof and may by notification in the Official Gazette, declare such area, to be notified area for the purpose of investment promotion under this Act (hereinafter referred to as "Investment Promotion Area").

(3) Upon demarcation and notification of any area under sub-section (2), the provisions of the Goa Municipalities Act, 1968 (Act 16 of 1968), the

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City of Panaji Corporation Act, 2002 (Goa Act 1 of 2003), the Goa Panchayat Raj Act, 1994 (Goa Act 14 of 1994), the Goa Land Revenue Code, 1968 (Act 9 of 1969), the Goa (Regulation of Land Development and Building Construction) Act, 2008 (Goa Act 6 of 2008), the Goa Town and Country Planning Act, 1974 (Act 21 of 1975) and the rules, regulation framed thereunder, the Regional Plan, the Outline Development Plan, Land Use Map and the provisions of other local Acts, as the case may be, shall cease to apply to the notified areas referred to in sub-section (2).

(4) Upon declaration and notification of an area under sub-section (2), all powers, functions and duties under the Acts referred to in sub-section (3) and under other Statutes and the rules, regulations framed thereunder shall be vested, conferred upon, and discharged by, the Secretary to the Government of the concerned Department and he shall have all the powers to accord clearances on such terms and conditions and on payment of such fees, as prescribed under relevant Statute.

8. **Restrictions.-** The Board shall not recommend following class of lands for the purpose of setting up of projects or for investment promotion under this Act-

(i) Khazan Land and low lying paddy fields except for the purpose of activities as permissible thereon, such as, agriculture, dairy farming and other allied activities;

(ii) Sloppy land with a gradient of more than 25%;

(iii) Forest lands and wild life areas except for the purpose of activities as permissible thereon, such as gaming reserve, sanctuary lodges, eco-tourism, forest tourism, etc.;

(iv) Coastal Regulatory Zone areas except where the foreshore facilities are required.

(v) Tenanted agricultural land except for agricultural activities carried out by tenant /deemed purchaser.

Explanation.- The aforesaid activities shall be permitted subject to the approval by the relevant authorities under the relevant laws.

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9. **Removal of member of the Board.**- The Government shall remove a member of the Board if he,-

(a) is or at any time has been, adjudicated as insolvent; or

(b) is of unsound mind and stands so declared by a competent court; or

(c) has been charged of an offence which, in the opinion of the Government, involves a moral turpitude; or

(d) has, in the opinion of the Government, so abused his position as to render his continuation in office detrimental to the public interest:

Provided that no member shall be removed under this clause unless he has been given a reasonable opportunity of being heard in the matter.

(e) in the opinion of the Government and for reasons to be recorded in writing, ought not to continue as a Member of the Board.

10. **Power of the Government to dissolve the Board.**- (1) The Government may, by notification in the Official Gazette, declare that the Board shall be dissolved from such date as may be specified therein, and the Board shall be deemed to have been dissolved accordingly.

(2) On the dissolution of the Board,-

(a) all members shall vacate their offices;

(b) all money and other property of whatever kind (including fund of the Board) owned by or vested in, the Board, shall, immediately on such dissolution, transferred to and vest in the Government.

11. **Chief Executive Officer, Officers and other employees of the Board.**- (1) The terms and conditions of service of the Chief Executive Officer shall be as prescribed.

(2) The Chief Executive Officer shall be selected by a committee consisting of the Secretary to the Government of Goa in the Department of Industries and three other representatives nominated by the Chairperson of the Board.

(3) A person to be appointed as Chief Executive Officer shall possess:

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(a) a post-graduate degree in business administration or economics or law or political science or in other relevant areas;

(b) not less than ten years experience in a senior executive position in business or manufacturing or private banking or marketing or sales;

(c) excellent knowledge of the private sector undertakings in the State;

(d) excellent public relations; and

(e) strong business orientation and proven experience in managing and motivating multidisciplinary teams of professionals.

(4) The Chief Executive Officer, subject to the orders of the Chairperson of the Board, shall be responsible for:-

(a) implementation of the policies and programmes of the Government relating to investment in State including the Goa Investment Policy;

(b) supervision and direction of staff of the Board;

(c) undertaking research to determine the industry competitiveness of State and propose strategies to enhance State as an investment destination;

(d) proposing for the Board's approval, operating and marketing plans for investment promotion and facilitation;

(e) performing the duties of the Secretary to the Board, including preparation of decisions of the Board;

(f) performing such other functions and duties as may be determined by the Board; and

(g) performing all other incidental and ancillary functions as directed by the Government and/or the Board or the Chairperson of the Board.

(5) Subject to such rules as may be made by the Government in this behalf, the Board may appoint such officers and employees as it may consider necessary for the efficient performance of its functions.

(6) The method of recruitment and terms and conditions of service (including scales of pay) of the officers (other than the Chief Executive

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Officer) and other employees of the Board shall be as may be determined by the regulations made by the Board with the approval of the Government.

12. **Grants by Government.**- The Government may, after due appropriation made by the Legislative Assembly by law in this behalf, pay to the Board by way of grants such sums of money as the Government may think fit for being utilized for the purposes of this Act.

13. **Fund of the Board.**- (1) There shall be constituted a Fund to be called the Goa Investment Promotion Fund and there shall be credited thereto-

(a) any grant or aid received by the Board from the Government;

(b) all sums by way of contributions, fees, grants, gifts, donations, benefactions and any other sums received by the Board.

(2) The Board may expend such sums as it thinks fit for performing its functions under this Act and such sums shall be treated as expenditure payable out of the fund of the Board.

14. **Budget.**- The Board shall, during each financial year, prepare, in such form and at such time as may be prescribed, a budget in respect of the financial year next ensuing showing the estimated receipt and expenditure under this Act and copies thereof shall be forwarded to the Government.

15. **Annual Report.**- The Board shall, prepare, in such form and at such time for each financial year, as may be prescribed, its annual report, giving a full account of its activities during the previous financial year and forward a copy thereof to the Government.

16. **Accounts and audit.**- (1) The Board shall maintain proper accounts and other relevant records and prepare an annual statement of accounts in such form as may be prescribed.

(2) The accounts of the Board shall be audited by an auditor duly qualified to act as an Auditor under section 139 of the Companies Act, 2013 (Central Act 18 of 2013) or by a Government Auditor.

(3) The terms and conditions of appointment of the auditor shall be as prescribed.

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(4) The auditor shall send a copy of his report together with audited copy of the accounts to the Board which shall forward the same alongwith it's comments thereof to the Government.

17. **Application for clearance.**- (1) All applications for clearances shall be submitted to the Board in such form, in such manner, accompanied with such fees, as may be prescribed.

(2) The Board may seek the views of an Expert or Consultant wherever necessary before it decides to grant in-principle approval.

(3) The Board shall thereafter send applications to the Competent Authority for processing and disposal.

18. **Powers to seek additional information.**- (1) On receipt of an application, the Board or the Competent Authority or the Consultant, as the case may be, may seek and obtain additional information, if any required, from the applicant. In case such information is required to the Competent Authority or the Consultant, a copy of letter addressed to applicant shall be forwarded to Board also.

(2) The applicant shall furnish the required information as expeditiously as possible to the Board and in case such information is required by the Competent Authority or the Consultant, the applicant shall forward the information to the Competent Authority or the Consultant as well as to the Board.

(3) The Competent Authority shall send its orders sanctioning or rejecting the application, as the case may be, to the Board and the Board shall forward the same to the applicant within the prescribed time.

19. **Combined Application Form (CAF).**- The Government may, while prescribing the forms of application under this Act, combine various requisites under different forms in vogue in one such form or prescribe new forms and also prescribe manner of submitting such forms. The concerned Department or Government agency or Competent Authority shall accept such forms of applications under this Act for processing.

20. **Time limit for processing of applications.**- (1) The Department or the Competent Authority, as the case may be, shall process the application within the time as prescribed which shall not be later than thirty days from

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the date of its receipt. The said time limit may extend further to such period as prescribed, in case additional information is to be sought.

(2) The Competent Authority may ask for additional information at any time before expiry of the period stipulated for the disposal of such clearance through the Board, with an advance copy of the same to the applicant.

(3) The Competent Authority shall, while dealing with such application, raise only once all the queries together.

21. **Expert or Consultant.**- (1) The Board may engage an expert or consultant.

(2) The expert or consultant shall be a reputed person or agency who would evaluate the investment proposals in the manner prescribed.

(3) The expert or consultant shall, thereafter, submit his report to the Board.

(4) The expert or consultant shall also recommend to the Board to grant in-principle clearance to the investment proposal.

(5) The expert or consultant will be selected through Expression of Interest or bidding by a committee which would comprise of Secretary to the Government in the Department of Industries, Chief Executive Officer of the Board and representatives from the industry bodies and associations of Goa, to be selected by the Chairperson of the Board.

22. **Implementation of the Goa Investment Policy.**- (1) The Board shall be responsible for the complete implementation of the Goa Investment Policy.

(2) The Board shall ensure that the goals and targets of the Government and the goals and targets, if any, set under the Goa Investment Policy, are met.

23. **Powers to give directions.**- (1) Notwithstanding anything contained in any law for the time being in force, the Board may, in exercise of its powers and performance of its functions under this Act, with the prior approval of the Government, issue directions in writing to any person, officer or Competent Authority or any other authority and such person, officer or authority, as the case may be, shall be bound to comply with such directions.

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(2) For the avoidance of doubts, it is hereby declared that the power to issue directions under this section shall be limited to any Department or Agency of the Government, Panchayat, Municipal Corporation, Municipal Council or other local body in the State and such power includes the power to direct, to consider, grant, approve a particular project in accordance with the law in force and with such conditions as the Board may deem fit and proper in the nature and circumstances of the case.

(3) In the event, any Department, Agency of the Government, Panchayat, Municipal Corporation or Municipal Council, or any other body or authority by whatever name called existing in the State, fails to comply with the directions of the Board or fails to carry out the functions or duties as assigned to them under this Act or any other law as in force, and in case of refusal to grant, approve a project or clearance, then the Chief Executive Officer shall report such failure to the Secretary to the Government of the concerned Department.

(4) Upon receipt of such information by the Secretary to the Government, he shall, within fourteen working days ensure that the necessary compliance is carried out and the clearance is issued by the relevant competent authority, and in case of failure and/or refusal by the competent authority to issue necessary clearance, such Secretary shall exercise all the powers of the original/appellate/revisional authorities under the Goa Municipalities Act, 1968 (Act 16 of 1968), the City of Panaji Corporation Act, 2002 (Goa Act 1 of 2003), the Goa Panchayat Raj Act, 1994 (Goa Act 14 of 1994), the Goa Land Revenue Code, 1968 (Act 9 of 1969), the Goa (Regulation of Land Development and Building Construction) Act, 2008 (Goa Act 6 of 2008), the Goa Town and Country Planning Act, 1974 (Act 21 of 1975), or any other local or special or State Act and the rules and regulations framed thereunder and issue such directions as he deems fit.

(5) Any clearance granted on the directions of the Board under this section shall be a valid clearance under the relevant law in force in the State.

24. **Power to make rules.**- (1) The Government may, by notification in the Official Gazette, make rules for carrying out the purposes of this Act.

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(2) Without prejudice to the generality of the foregoing power, such rules may provide for all or any of the matters which may be, or, are required to be prescribed.

(3) Every rule made under this Act, shall be laid immediately before the Legislative Assembly of the State if it is in session, and if it is not in session, in the session immediately following the date on which such rule is notified.

25. **Power to make regulations.**- The Board may, with the previous approval of the Government, make regulations consistent with this Act and the rules made thereunder, to carry out the purposes of this Act.

26. **Protection of action taken in good faith.**- No suit, prosecution or other legal proceeding shall lie against the Government or any officer or any employee of the Government or the Board constituted under this Act or any member, officer, or other employee of such Board in respect of anything which is done or intended to be done in good faith in pursuance of this Act or the rules made or orders or directions issued thereunder.

27. **Members, officers and employees of the Board, constituted under this Act to be public servants.**- All the members of the Board constituted under this Act and all officers and other employees of such Board when acting or purporting to act in pursuance of any provisions of this Act or the rules made or orders or directions issued thereunder shall be deemed to be public servants within the meaning of section 21 of the Indian Penal Code, 1860 (45 of 1860).

28. **Bar of jurisdiction.**- No Court shall have jurisdiction to entertain any suit or proceeding in respect of anything done, action taken or order or direction issued by the Government or the Board or any officer in pursuance of any power conferred by or in relation to its or his functions under this Act.

29. **Power to delegate.**- The Government may, by notification in the Official Gazette, delegate, subject to such conditions and limitations as may be specified in the notification, such of its powers and functions under this Act, except the power to constitute a Board under section 3 and to

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make rules under section 24, as it may deem necessary or expedient, to any officer of the Board.

30. **Local authorities to assist.**- All local authorities, public servants and every officer of all the Department of the Government shall render such help and assistance and furnish such information to the Board as it may require for the discharge of its functions, and shall make available to the Board for inspection and examination such records, maps, plans and other documents as may be necessary for the discharge of its functions.

31. **Overriding effect.**- The provisions of this Act shall have effect notwithstanding anything inconsistent therewith contained in any enactment enacted by the State Legislature other than this Act.

32. **Power to remove difficulties.**- (1) If any difficulty arises in giving effect to the provisions of this Act, the Government may, by order published in the Official Gazette, make such provisions, not inconsistent with the provisions of this Act as appear to it to be necessary or expedient for removing the difficulty:

Provided that no such order shall be made after the expiry of the period of three years from the date of commencement of this Act.

(2) Every order made under this section shall, as soon as may be after it is made, be laid before the State Legislature.

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LEGISLATIVE ASSEMBLY OF THE STATE OF GOA

The Goa Investment Promotion Bill, 2014

(Bill No. 25 of 2014)

(To be introduced in the Legislative Assembly of the State of Goa)

GOA LEGISLATURE SECRETARIAT,
ASSEMBLY HALL, PORVORIM, GOA
AUGUST, 2014

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The Goa Investment Promotion Bill, 2014

(Bill No. 25 of 2014)

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BILL

to provide for the promotion and facilitation of investment in the State of Goa and constitution of the Goa Investment Promotion and Facilitation Board so as to introduce a mechanism with the prime objective of promoting and facilitating the investment in the State of Goa and matters connected therewith or incidental thereto.

BE it enacted by the Legislative Assembly of Goa in the Sixty-fifth Year of the Republic of India, as follows:—

1. Short title, extent and commencement.— (*1*) This Act may be called the Goa Investment Promotion Act, 2014.

(*2*) It extends to the whole of the State of Goa.

(*3*) It shall come into force at once.

2. Definitions.— In this Act, unless the context otherwise requires.—

(*a*) "agriculure" means and includes horticulture, animal husbandry, forestry, dairy and poultry farming, pisciculture, and other allied activities, whether or not undertaken jointly with agriculture and the expression

"agricultural operations" shall be construed accordingly.

Explanation.— For the purposes of this clause, "pisciculture" includes the development of fisheries, both inland and marine, catching of fish and all activities connected therewith or incidental thereto;

(*b*) "agriculture industry" includes the industrialized processing or production of livestock, poultry, fish, dairy and crops and includes techno scientific, economic, and regional methods for industrialized agriculture;

(*c*) "Board" means the Goa Investment Promotion and Facilitation Board constituted under section 3;

(*d*) "Clearance" means and includes grant or issue of no objection certificate, consent, enrolment, registration, permission, approval, licence, allotment, and the like by any competent authority/Government agency in connection with setting up of an business undertaking/project in the State of Goa;

(*e*) "Competent Authority" means and includes any Department or Government Agency, Panchayat, Municipal Corporation or Municipal Council or other local body/authority, which is entrusted with the powers and responsibilities to grant or issue any clearance;

(*f*) "industrial facilitation services" means the assistance provided by the Government to the investor from the time he submits a valid project proposal to the Board till the project goes into commercial production;

(*g*) "business Undertaking" means and includes an undertaking engaged in manufacturing and/or processing or for both or for providing service or for doing any other business or any other commercial activity to be notified by the Government;

(*h*) "Goa Investment Policy" means the Goa Investment policy framed by the Government and as amended from time to time;

(*i*) "Government" means the Government of Goa;

(*j*) "Government Agency" includes any Department of the Government, EDC Limited, Goa Industrial Development Corporation, Goa State Infrastructure Development Corporation, Goa Tourism Development Corporation, all other Government Corporations, Statutory Authorities, or bodies or any other body, by whatever name called, owned or controlled by the Government;

(*k*) "investment" means any or all the preliminary and pre-operative expenses until commencement of commercial production, capital expenditure, expenses on land, equipments, interest [illegible] any, and administrative expenses, etc. [illegible]ng to the project or expenses for the expansion of an existing project;

(*l*) "investor" means any person including a company registered under the Companies Act, 1956 (1 of 1956) or the Companies Act, 2013 (Central Act 18 of 2013), Trusts registered under the Indian Trusts Act, 1882 (2 of 1882), Society

registered under the Societies Registration Act, 1860 (21 of 1860), partnership firms registered under the Indian Partnership Act, 1932 (9 of 1932), Limited Liability Partnership registered under the Limited Liability Partnership Act, 2008 (Central Act 6 of 2009) and shall include any other body corporate including those from outside India qualified to invest in India under relevant laws for the time being in force or under the relevant policies of the Government of India or the Government as may be applicable at the time of such investment;

(*m*) "investment promotion area" means an area notified by the Government under sub-section (2) of section 7 for the purpose of investment promotion under this Act;

(*n*) "in principle approval" means a general approval to an investment proposal for facilitation purposes only and is subject to obtaining of specific clearance from the Competent Authority/Government agency or the Board, as the case may be;

(*o*) "local authority" means a Municipal Corporation, a Municipal Council and a Panchayat by whatever name called, constituted under the relevant law for the time being in force in the State of Goa;

(*p*) "member" means a member of the Board and includes the Chairperson of the Board;

(*q*) "prescribed" means prescribed by rules made under this Act;

(*r*) "project" means a project to be undertaken by the investor, Government or Government agency, whereunder investment is proposed to be made in the State of Goa, but does not include housing or housing projects;

(*s*) "Secretary" means a Secretary to the Government by whatever name called;

(*t*) "State" means the State of Goa;

(*u*) "time limit" means a period within which an application is to be processed and disposed of mandatorily.

3. Constitution and purpose of the Board.— (*1*) The Government shall, constitute a Board to be called the Goa Investment Promotion and Facilitation Board, by notification in the Official Gazette.

(*2*) The Board shall consist of the following:—

(*a*) Chief Minister of Goa	...	Chairperson, ex-officio
(*b*) Minister for Information and Technology	...	Vice-Chairperson, ex-officio
(*c*) Minister for Tourism	...	Vice-Chairperson, ex-officio
(*d*) Minister for Industries	...	Vice-Chairperson, ex-officio
(*e*) Two Government officials not below the rank of Additional Secretary to the Government	...	Members.

(*f*) Six persons from the industry, trade and commerce, to be Appointed by the Government from time to time ... Members

(*g*) Chief Executive Officer of the Board ... Member Secretary.

(*3*) The Board shall be one point contact authority for all investments made in the State which meet any or all of the criteria specified herein below:

(*a*) Investment above Rs. 5 crores.

(*b*) Requirement of an area equal to or above 3000 square meters.

(*c*) Industry Classified under the Orange Category as per the Goa State Pollution Control Board guidelines; or

(*d*) Expansion of any Red Category Industry as classified under the Goa State Pollution Control Board guidelines referred to the Board by the Government.

(*4*) Investments less than or equal to Rs 5 crores and not meeting any of the criteria specified in sub-section (*3*) may approach the Board and the Board shall refer such proposal to a sub-committee headed by a Vice-Chairperson and appointed by Board under clause (*b*) of sub-section (*3*) of section 5 for evaluation of investments of value less than or equal to Rs. 5 crores.

(*5*) The Chief Executive Officer of the Board shall be appointed by the Government upon selection

by the Committee referred to in sub-section (2) of section 11, who shall be responsible for the day-to-day administration including authentication of the order of the Board and implementation of the Goa Investment Policy. Till the Chief Executive Officer is duly appointed and takes charge of the post, the Government may appoint any officer of the Government, not below the rank of Senior Scale Officer, as a Chief Executive Officer.

4. Meeting of the Board.— (*1*) The Board shall hold its meetings on such dates and at such time and place as it may determine, but shall meet at least once a month, at such time, date and place as determined by the Chairperson.

(*2*) The Chairperson shall preside at all meetings of the Board.

(*3*) The quorum for meetings of the Board shall be six members and atleast two of such members shall be Government representatives.

(*4*) The Chairperson may co-opt any person as an advisor at a meeting of the Board, except that a person so co-opted shall have no right to vote on any matter before the Board for decision.

(*5*) Except as otherwise expressly provided by this Act, the Board shall determine the procedure for its meetings.

(*6*) In case any member is directly or indirectly concerned or interested in any proposal, arrangement, subsidies, etc., he shall at the earliest possible opportunity disclose the nature of his concern/interest to the Board and refrain himself from the meeting of the Board, when such proposal is being considered and discussed.

(7) The decision of the Board shall be those approved by the Chairperson of the Board.

5. Powers, duties and functions of the Board.— (1) Notwithstanding anything contained in any other State law for the time being in force, the Board shall, for the purpose of promoting and facilitating investments, exercise the powers of any statutory authority, Board or agency under the Government.

(2) Subject to the provisions of this Act, the Board shall, on receipt of an in-principle approval by an investor—

(a) provide and/or facilitate obtaining approvals from the Government and its statutory and other bodies;

(b) provide assistance in obtaining clearances from the Central Government or its statutory and other bodies.

(3) In particular and without prejudice to the generality of the foregoing functions, the Board may perform all or any of the following functions, namely:-

(a) Approval, rejection or review of all investment proposals meeting the criteria specified in sub-section (3) of section 3;

(b) Appoint sub-committee for evaluation and clearance of investment proposals which fall under sub-section (4) of section 3;

(c) Appoint an Investment Officer for all projects approved by the Board.

(d) Draft approval process, guidelines and standard operating procedure for new investments. Reviewing and modifying these processes on an ongoing basis;

(e) Appoint and manage the consultants;

(f) Facilitate obtaining of approvals to the investors to set up their units in the State;

(g) identify and recommend areas to be notified under this Act;

(h) Promote the State as an investment destination nationally and internationally;

(i) Provide feedback and give suggestions to the Government on investment climate and policy and environment protection on an ongoing basis;

(j) Identify infrastructure gaps hindering investment growth in the State on an ongoing basis and suggesting short, medium and long-term rolling plans to the Government to bridge the gaps;

(k) Seek membership of national and international investment promotion agencies to enable the Board promote the State as an investment destination amongst the national and international trade community;

(l) Take all necessary measures to boost and promote agricultural industries, cottage industries, dairy farming, and eco-tourism: and

(m) Provide dispute and grievance redressal mechanism for investors.

(4) In performance of its functions, duties and powers under this Act, the Board shall further the policies laid down by the Government as also all statutory notifications, including Regional Plan, Outline Development Plan, Development Plan,

Land Use Maps and all other regulations made under various acts wherever applicable except in notified areas as provided under this Act.

(5) The Board shall be bound by all laws made by the State Legislature, rules framed under thereof including any special directions, notification issued by the Government from time to time.

(6) Subject to the provisions of this Act and the directions issued by the Government in this behalf, the Board shall have all the powers including incidental and ancillary powers to perform, carry out, undertake any functions so as to promote and facilitate investment opportunities in the State.

6. Functions and responsibilities of Investment Officer.— The Investment Officer shall—

(*i*) assist the investor in obtaining clearances in a timely manner;

(*ii*) facilitate all statutory clearances, including consent to operate;

(*iii*) be responsible and accountable to the Board for realization of the approved investment within the time bound manner.

(*iv*) perform such other functions and duties as may be assigned to him by the Board from time to time.

7. Investment Promotion Area.— (*1*) The Board, on receipt of an application of a Project or on its own accord, recommend to the Government to demarcate and notify certain areas as notified areas for the purpose of investment promotion under this Act.-

(2) On receipt of such recommendation from the Board, the Government may demarcate either whole area as recommended or part thereof and may by notification in the Official Gazette, declare such area, to be notified area for the purpose of investment promotion under this Act (hereinafter referred to as "Investment Promotion Area").

(3) Upon demarcation and notification of any area under sub-section (2), the provisions of the Goa Municipalities Act, 1968 (Act 16 of 1968), the City of Panaji Corporation Act, 2002 (Goa Act 1 of 2003), the Goa Panchayat Raj Act, 1994 (Goa Act 14 of 1994), the Goa Land Revenue Code, 1968 (Act 9 of 1969), the Goa (Regulation of Land Development and Building Construction) Act, 2008 (Goa Act 6 of 2008), the Goa Town and Country Planning Act, 1974 (Act 21 of 1975) and the rules, regulation framed thereunder, the Regional Plan, the Outline Development Plan, Land Use Map and the provisions of other local Acts, as the case may be, shall cease to apply to the notified areas referred to in sub-section (2).

(4) Upon declaration and notification of an area under sub-section (2), all powers, functions and duties under the Acts referred to in sub-section (3) and under other Statutes and the rules, regulations framed thereunder shall be vested, conferred upon, and discharged by, the Secretary to the Government of the concerned Department and he shall have all the powers to accord clearances on such terms and conditions and on payment of such fees, as prescribed under relevant Statute.

8. Restrictions.— The Board shall not recommend following class of lands for the purpose of setting up of projects or for investment promotion under this Act-

(*i*) Khazan Land and low lying paddy fields except for the purpose of activities as permissible thereon, such as, agriculture, dairy farming and other allied activities;

(*ii*) Sloppy land with a gradient of more than 25%;

(*iii*) Forest lands and wild life areas except for the purpose of activities as permissible thereon, such as gaming reserve, sanctuary lodges, eco-tourism, forest tourism, etc.,

(*iv*) Coastal Regulatory Zone areas except where the foreshore facilities are required.

(*v*) Tenanted agricultural land except for agricultural activities carried out by tenant/ deemed purchaser.

Explanation.— The aforesaid activities shall be permitted subject to the approval by the relevant authorities under the relevant laws.

9. Removal of member of the Board.— The Government shall remove a member of the Board if he,-

(*a*) is or at any time has been, adjudicated as insolvent; or

(*b*) is of unsound mind and stands so declared by a competent court; or

(*c*) has been charged of an offence which, in the opinion of the Government, involves a moral turpitude; or

(*d*) has, in the opinion of the Government, so abused his position as to render his continuation in office detrimental to the public interest:

Provided that no member shall be removed under this clause unless he has been given a reasonable opportunity of being heard in the matter.

(*e*) in the opinion of the Government and for reasons to be recorded in writing, ought not to continue as a Member of the Board.

10. Power of the Government to dissolve the Board.— (*1*) The Government may, by notification in the Official Gazette, declare that the Board shall be dissolved from such date as may be specified therein, and the Board shall be deemed to have been dissolved accordingly.

(*2*) On the dissolution of the Board,-

(*a*) all members shall vacate their offices;

(*b*) all money and other property of whatever kind (including fund of the Board) owned by or vested in, the Board, shall, immediately on such dissolution, transferred to and vest in the Government.

11. Chief Executive Officer, Officers and other employees of the Board.— (*1*) The terms and conditions of service of the Chief Executive Officer shall be as prescribed.

(*2*) The Chief Executive Officer shall be selected by a committee consisting of the Secretary to the Government of Goa in the Department of Industries and three other representatives nominated by the Chairperson of the Board.

(3) A person to be appointed as Chief Executive Officer shall possess:

(a) a post-graduate degree in business administration or economics or law or political science or in other relevant areas;

(b) not less than ten years experience in a senior executive position in business or manufacturing or private banking or marketing or sales;

(c) excellent knowledge of the private sector undertakings in the State;

(d) excellent public relations; and

(e) strong business orientation and proven experience in managing and motivating multidisciplinary teams of professionals.

(4) The Chief Executive Officer, subject to the orders of the Chairperson of the Board, shall be responsible for:-

(a) implementation of the policies and programmes of the Government relating to investment in State including the Goa Investment Policy;

(b) supervision and direction of staff of the Board;

(c) undertaking research to determine the industry competitiveness of State and propose strategies to enhance State as an investment destination;

(d) proposing for the Board's approval, operating and marketing plans for investment promotion and facilitation;

(e) performing the duties of the Secretary to the Board, including preparation of decisions of the Board;

(f) performing such other functions and duties as may be determined by the Board; and

(g) performing all other incidental and ancillary functions as directed by the Government and/or the Board or the Chairperson of the Board.

(5) Subject to such rules as may be made by the Government in this behalf, the Board may appoint such officers and employees as it may consider necessary for the efficient performance of its functions.

(6) The method of recruitment and terms and conditions of service (including scales of pay) of the officers (other than the Chief Executive Officer) and other employees of the Board shall be as may be determined by the regulations made by the Board with the approval of the Government.

12. Grants by Government.— The Government may, after due appropriation made by the Legislative Assembly by law in this behalf, pay to the Board by way of grants such sums of money as the Government may think fit for being utilized for the purposes of this Act.

13. Fund of the Board.— (1) There shall be constituted a Fund to be called the Goa Investment Promotion Fund and there shall be credited thereto–

(a) any grant or aid received by the Board from the Government;

(*b*) all sums by way of contributions, fees, grants, gifts, donations, benefactions and any other sums received by the Board.

(2) The Board may expend such sums as it thinks fit for performing its functions under this Act and such sums shall be treated as expenditure payable out of the fund of the Board.

14. Budget.— The Board shall, during each financial year, prepare, in such form and at such time as may be prescribed, a budget in respect of the financial year next ensuing showing the estimated receipt and expenditure under this Act and copies thereof shall be forwarded to the Government.

15. Annual Report.— The Board shall, prepare, in such form and at such time for each financial year, as may be prescribed, its annual report, giving a full account of its activities during the previous financial year and forward a copy thereof to the Government.

16. Accounts and audit.— *(1)* The Board shall maintain proper accounts and other relevant records and prepare an annual statement of accounts in such form as may be prescribed.

(2) The accounts of the Board shall be audited by an auditor duly qualified to act as an Auditor under section 139 of the Companies Act, 2013 (Central Act 18 of 2013) or by a Government Auditor.

(3) The terms and conditions of appointment of the auditor shall be as prescribed.

(4) The auditor shall send a copy of his report together with audited copy of the accounts to the

Board which shall forward the same alongwith it's comments thereof to the Government.

17. Application for clearance.— (*1*) All applications for clearances shall be submitted to the Board in such form, in such manner, accompanied with such fees, as may be prescribed.

(2) The Board may seek the views of an Expert or Consultant wherever necessary before it decides to grant in-principle approval.

(*3*) The Board shall thereafter send applications to the Competent Authority for processing and disposal.

18. Powers to seek additional information.— (*1*) On receipt of an application, the Board or the Competent Authority or the Consultant, as the case may be, may seek and obtain additional information, if any required, from the applicant. In case such information is required to the Competent Authority or the Consultant, a copy of letter addressed to applicant shall be forwarded to Board also.

(2) The applicant shall furnish the required information as expeditiously as possible to the Board and in case such information is required by the Competent Authority or the Consultant, the applicant shall forward the information to the Competent Authority or the Consultant as well as to the Board.

(3) The Competent Authority shall send its orders sanctioning or rejecting the application, as the case may be, to the Board and the Board shall forward the same to the applicant within the prescribed time.

19. Combined Application Form (CAF).— The Government may, while prescribing the forms of application under this Act, combine various requisites under different forms in vogue in one such form or prescribe new forms and also prescribe manner of submitting such forms. The concerned Department or Government agency or Competent Authority shall accept such forms of applications under this Act for processing.

20. Time limit for processing of applications.— (*1*) The Department or the Competent Authority, as the case may be, shall process the application within the time as prescribed which shall not be later than thirty days from the date of its receipt. The said time limit may extend further to such period as prescribed, in case additional information is to be sought.

(*2*) The Competent Authority may ask for additional information at any time before expiry of the period stipulated for the disposal of such clearance through the Board, with an advance copy of the same to the applicant.

(*3*) The Competent Authority shall, while dealing with such application, raise only once all the queries together.

21. Expert or Consultant.— (*1*) The Board may engage an expert or consultant.

(*2*) The expert or consultant shall be a reputed person or agency who would evaluate the investment proposals in the manner prescribed.

(*3*) The expert or consultant shall, thereafter, submit his report to the Board.

(*4*) The expert or consultant shall also recommend to the Board to grant in-principle clearance to the investment proposal.

(*5*) The expert or consultant will be selected through Expression of Interest or bidding by a committee which would comprise of Secretary to the Government in the Department of Industries, Chief Executive Officer of the Board and representatives from the industry bodies and associations of Goa, to be selected by the Chairperson of the Board.

22. Implementation of the Goa Investment Policy.— (*1*) The Board shall be responsible for the complete implementation of the Goa Investment Policy.

(*2*) The Board shall ensure that the goals and targets of the Government and the goals and targets, if any, set under the Goa Investment Policy, are met.

23. Powers to give directions.— (*1*) Notwithstanding anything contained in any law for the time being in force, the Board may, in exercise of its powers and performance of its functions under this Act, with the prior approval of the Government, issue directions in writing to any person, officer or Competent Authority or any other authority and such person, officer or authority, as the case may be, shall be bound to comply with such directions.

(*2*) For the avoidance of doubts, it is hereby declared that the power to issue directions under this section shall be limited to any Department or Agency of the Government, Panchayat, Municipal Corporation, Municipal Council or other local body in the State and such power includes the power

to direct, to consider, grant, approve a particular project in accordance with the law in force and with such conditions as the Board may deem fit and proper in the nature and circumstances of the case.

(3) In the event, any Department, Agency of the Government, Panchayat, Municipal Corporation or Municipal Council, or any other body or authority by whatever name called existing in the State, fails to comply with the directions of the Board or fails to carry out the functions or duties as assigned to them under this Act or any other law as in force, and in case of refusal to grant, approve a project or clearance, then the Chief Executive Officer shall report such failure to the Secretary to the Government of the concerned Department.

(4) Upon receipt of such information by the Secretary to the Government, he shall, within fourteen working days ensure that the necessary compliance is carried out and the clearance is issued by the relevant competent authority, and in case of failure and/or refusal by the competent authority to issue necessary clearance, such Secretary shall exercise all the powers of the original/appellate/revisional authorities under the Goa Municipalities Act, 1968 (Act 16 of 1968), the City of Panaji Corporation Act, 2002 (Goa Act 1 of 2003), the Goa Panchayat Raj Act, 1994 (Goa Act 14 of 1994), the Goa Land Revenue Code, 1968 (Act 9 of 1969), the Goa (Regulation of Land Development and Building Construction) Act, 2008 (Goa Act 6 of 2008), the Goa Town and Country Planning Act, 1974 (Act 21 of 1975), or any other local or special or State Act and the rules and regulations framed thereunder and issue such directions as he deems fit.

(5) Any clearance granted on the directions of the Board under this section shall be a valid clearance under the relevant law in force in the State.

24. Power to make rules.— (1) The Government may, by notification in the Official Gazette, make rules for carrying out the purposes of this Act.

(2) Without prejudice to the generality of the foregoing power, such rules may provide for all or any of the matters which may be, or, are required to be prescribed.

(3) Every rule made under this Act, shall be laid immediately before the Legislative Assembly of the State if it is in session, and if it is not in session, in the session immediately following the date on which such rule is notified.

25. Power to make regulations.— The Board may, with the previous approval of the Government, make regulations consistent with this Act and the rules made thereunder, to carry out the purposes of this Act.

26. Protection of action taken in good faith.— No suit, prosecution or other legal proceeding shall lie against the Government or any officer or any employee of the Government or the Board constituted under this Act or any member, officer, or other employee of such Board in respect of anything which is done or intended to be done in good faith in pursuance of this Act or the rules made or orders or directions issued thereunder.

27. Members, officers and employees of the Board, constituted under this Act to be public servants.— All the members of the Board

constituted under this Act and all officers and other employees of such Board when acting or purporting to act in pursuance of any provisions of this Act or the rules made or orders or directions issued thereunder shall be deemed to be public servants within the meaning of section 21 of the Indian Penal Code, 1860 (45 of 1860).

28. Bar of jurisdiction.— No Court shall have jurisdiction to entertain any suit or proceeding in respect of anything done, action taken or order or direction issued by the Government or the Board or any officer in pursuance of any power conferred by or in relation to its or his functions under this Act.

29. Power to delegate.— The Government may, by notification in the Official Gazette, delegate, subject to such conditions and limitations as may be specified in the notification, such of its powers and functions under this Act, except the power to constitute a Board under section 3 and to make rules under section 24, as it may deem necessary or expedient, to any officer of the Board.

30. Local authorities to assist.— All local authorities, public servants and every officer of all the Department of the Government shall render such help and assistance and furnish such information to the Board as it may require for the discharge of its functions, and shall make available to the Board for inspection and examination such records, maps, plans and other documents as may be necessary for the discharge of its functions.

31. Overriding effect.— The provisions of this Act shall have effect notwithstanding anything inconsistent therewith contained in any

enactment enacted by the State Legislature other than this Act.

32. Power to remove difficulties.— (*1*) If any difficulty arises in giving effect to the provisions of this Act, the Government may, by order published in the Official Gazette, make such provisions, not inconsistent with the provisions of this Act as appear to it to be necessary or expedient for removing the difficulty:

Provided that no such order shall be made after the expiry of the period of three years from the date of commencement of this Act.

(2) Every order made under this section shall, as soon as may be after it is made, be laid before the State Legislature.

Statement of Object and Reasons

The Bill seeks to establish and create an administrative and operational framework for the Goa Investment Promotion and Facilitation Board, to facilitate single window clearances for various investment proposals. The Board being statutory institution will help in ensuring speedy clearances by directing the state agencies for speedy disposal of the investment proposals. The establishment of the Board will help in investments in thrust areas such as knowledge based industry, R & D centres, Pharmaceuticals and biotechnology, Tourism, Light Engineering, Aviation, aerospace, Agro based and food processing industries, etc.

The Bill seeks to achieve the above objects.

Financial Memorandum

Certain provisions in this Bill relating to powers, duties and functions of the Board, investment promotion area, provisions related to the service conditions of the employees of the Board, providing grants by the Government to the Board for its functioning, appointment of experts and consultants as well as the implementation of the investment policy; involve financial implications which cannot be quantified at this stage.

Memorandum Regarding Delegated Legislation

Clause 3 of the Bill empowers the Government to issue notification in the Official Gazette, for constituting the Board.

Clause 24 of the Bill empowers the Government to make Rules for carrying out the purpose of this Act.

Clause 29 of the Bill empowers the Government to delegate its power by notification in the Official Gazette to the officer of the Board.

This delegation is of normal character.

Porvorim, Goa
18th August, 2014.

MAHADEV NAIK
Minister for Industries

Assembly Hall
Porvorim, Goa.
18th August, 2014.

N. B. SUBHEDAR
Secretary to the Legislative
Assembly of Goa.

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Goa Investment Promotion Act, 2014

(Goa Act 13 of 2014) [11-09-2014]

AN

ACT

to provide for the promotion and facilitation of investment in the State of Goa and constitution of the Goa Investment Promotion and Facilitation Board so as to introduce a mechanism with the prime objective of promoting and facilitating the investment in the State of Goa and matters connected therewith or incidental thereto.

Be it enacted by the Legislative Assembly of Goa in the Sixty-fifth Year of the Republic of India, as follows:—

1. *Short title, extent and commencement.*— (*1*) This Act may be called the Goa Investment Promotion Act, 2014.

(*2*) It extends to the whole of the State of Goa.

(*3*) It shall come into force at once.

2. *Definitions.*— In this Act, unless the context otherwise requires,—

(*a*) "agriculture" means and includes horticulture, animal husbandry, forestry, dairy and poultry farming, pisciculture, and other allied activities, whether or not undertaken jointly with agriculture and the expression "agricultural operations" shall be construed accordingly.

Explanation.— For the purposes of this clause, "pisciculture" includes the development of fisheries, both inland and marine, catching of fish and all activities connected therewith or incidental thereto;

(*b*) "agriculture industry" includes the industrialized processing or production of livestock, poultry, fish, dairy and crops and includes techno scientific, economic, and regional methods for industrialized agriculture;

(*c*) "Board" means the Goa Investment Promotion and Facilitation Board constituted under section 3;

(*d*) "Clearance" means and includes grant or issue of no objection certificate, consent, enrolment, registration, permission, approval, licence, allotment, and the like by any competent authority/ /Government agency in connection with setting up of a business undertaking/ /project in the State of Goa;

(*e*) "Competent Authority" means and includes any Department or Government Agency, Panchayat, Municipal Corporation or Municipal Council or other local body/ /authority, which is entrusted with the powers and responsibilities to grant or issue any clearance;

(*f*) "industrial facilitation services" means the assistance provided by the Government to the investor from the time he submits a valid project proposal to the Board till the project goes into commercial production;

(*g*) "business Undertaking" means and includes an undertaking engaged in manufacturing and/or processing or for both or for providing service or for doing any other business or any other commercial activity to be notified by the Government;

(*h*) "Goa Investment Policy" means the Goa Investment Policy framed by the Government and as amended from time to time;

(*i*) "Government" means the Government of Goa;

(*j*) "Government Agency" includes any Department of the Government, EDC Limited, Goa Industrial Development Corporation, Goa State Infrastructure Development Corporation, Goa Tourism Development Corporation, all other Government Corporations, Statutory

Authorities, or bodies or any other body, by whatever name called, owned or controlled by the Government;

(*k*) "investment" means any or all the preliminary and pre-operative expenses until commencement of commercial production, capital expenditure, expenses on land, equipments, interest paid, if any, and administrative expenses, etc., relating to the project or expenses for the expansion of an existing project;

(*l*) "investor" means any person including a company registered under the Companies Act, 1956 (1 of 1956) or the Companies Act, 2013 (Central Act 18 of 2013), Trusts registered under the Indian Trusts Act, 1882 (2 of 1882), Society registered under the Societies Registration Act, 1860 (21 of 1860), partnership firms registered under the Indian Partnership Act, 1932 (9 of 1932), Limited Liability Partnership registered under the Limited Liability Partnership Act, 2008 (Central Act 6 of 2009) and shall include any other body corporate including those from outside India qualified to invest in India under relevant laws for the time being in force or under the relevant policies of the Government of India or the Government as may be applicable at the time of such investment;

(*m*) "investment promotion area" means an area notified by the Government under sub-section (2) of section 7 for the purpose of investment promotion under this Act;

(*n*) "in principle approval" means a general approval to an investment proposal for facilitation purposes only and is subject to obtaining of specific clearance from the Competent Authority/Government agency or the Board, as the case may be;

(*o*) "local authority" means a Municipal Corporation, a Municipal Council and a Panchayat by whatever name called, constituted under the relevant law for the time being in force in the State of Goa;

(*p*) "member" means a member of the Board and includes the Chairperson of the Board;

(*q*) "prescribed" means prescribed by rules made under this Act;

(*r*) "project" means a project to be undertaken by the investor, Government or Government agency, whereunder investment is proposed to be made in the State of Goa, but does not include housing or housing projects;

(*s*) "Secretary" means a Secretary to the Government by whatever name called;

(*t*) "State" means the State of Goa;

(*u*) "time limit" means a period within which an application is to be processed and disposed of mandatorily.

3. *Constitution and purpose of the Board.*— (*1*) The Government shall, constitute a Board to be called the Goa Investment Promotion and Facilitation Board, by notification in the Official Gazette.

(*2*) The Board shall consist of the following:—

(*a*) Chief Minister of Goa	...Chairperson, ex-officio
(*b*) Minister for Information and Technology	...Vice--Chairperson, ex-officio
(*c*) Minister for Tourism	...Vice--Chairperson, ex-officio
(*d*) Minister for Industries	... Vice--Chairperson, ex-officio
(*e*) Two Government officials not below the rank of Additional Secretary to the Government	... Members

(*f*) Six persons from the industry, trade and commerce, to be appointed by the Government from time to time	... Members
(*g*) Chief Executive Officer of the Board	... Member Secretary.

(*3*) The Board shall be one point contact authority for all investments made in the State which meet any or all of the criteria specified hereinbelow:–

(*a*) Investment above Rs. 5 crores;

(*b*) Requirement of an area equal to or above 3000 square meters;

(*c*) Industry classified under the Orange Category as per the Goa State Pollution Control Board guidelines; or

(*d*) Expansion of any Red Category Industry as classified under the Goa State Pollution Control Board guidelines referred to the Board by the Government.

(*4*) Investments less than or equal to Rs. 5 crores and not meeting any of the criteria specified in sub-section (*3*) may approach the Board and the Board shall refer such proposal to a sub-committee headed by a Vice--Chairperson and appointed by Board under clause (*b*) of sub-section (*3*) of section 5 for evaluation of investments of value less than or equal to Rs. 5 crores.

(*5*) The Chief Executive Officer of the Board shall be appointed by the Government upon selection by the Committee referred to in sub-section (*2*) of section 11, who shall be responsible for the day-to-day administration including authentication of the order of the Board and implementation of the Goa Investment Policy. Till the Chief Executive Officer is duly appointed and takes charge of the post, the Government may appoint any officer of the Government, not below the rank of Senior Scale Officer, as a Chief Executive Officer.

4. *Meeting of the Board.*— (*1*) The Board shall hold its meetings on such dates and at such time and place as it may determine, but shall meet at least once a month, at such time, date and place as determined by the Chairperson.

(*2*) The Chairperson shall preside at all meetings of the Board.

(*3*) The quorum for meetings of the Board shall be six members and at least two of such members shall be Government representatives.

(*4*) The Chairperson may co-opt any person as an advisor at a meeting of the Board, except that a person so co-opted shall have no right to vote on any matter before the Board for decision.

(*5*) Except as otherwise expressly provided by this Act, the Board shall determine the procedure for its meetings.

(*6*) In case any member is directly or indirectly concerned or interested in any proposal, arrangement, subsidies, etc., he shall at the earliest possible opportunity disclose the nature of his concern/interest to the Board and refrain himself from the meeting of the Board, when such proposal is being considered and discussed.

(*7*) The decision of the Board shall be those approved by the Chairperson of the Board.

5. *Powers, duties and functions of the Board.*— (*1*) Notwithstanding anything contained in any other State law for the time being in force, the Board shall, for the purpose of promoting and facilitating investments, exercise the powers of any statutory authority, Board or agency under the Government.

(2) Subject to the provisions of this Act, the Board shall, on receipt of an in-principle approval by an investor—

(a) provide and/or facilitate obtaining approvals from the Government and its statutory and other bodies;

(b) provide assistance in obtaining clearances from the Central Government or its statutory and other bodies.

(3) In particular and without prejudice to the generality of the foregoing functions, the Board may perform all or any of the following functions, namely:–

(a) Approval, rejection or review of all investment proposals meeting the criteria specified in sub-section (3) of section 3;

(b) Appoint sub-committee for evaluation and clearance of investment proposals which fall under sub-section (4) of section 3;

(c) Appoint an Investment Officer for all projects approved by the Board;

(d) Draft approval process, guidelines and standard operating procedure for new investments. Reviewing and modifying these processes on an ongoing basis;

(e) Appoint and manage the consultants;

(f) Facilitate obtaining of approvals to the investors to set up their units in the State;

(g) Identify and recommend areas to be notified under this Act;

(h) Promote the State as an investment destination nationally and internationally;

(i) Provide feedback and give suggestions to the Government on investment climate and policy and environment protection on an ongoing basis;

(j) Identify infrastructure gaps hindering investment growth in the State on an ongoing basis and suggesting short, medium and long-term rolling plans to the Government to bridge the gaps;

(k) Seek membership of national and international investment promotion agencies to enable the Board to promote the State as an investment destination amongst the national and international trade community;

(l) Take all necessary measures to boost and promote agricultural industries, cottage industries, dairy farming and eco-tourism; and

(m) Provide dispute and grievance redressal mechanism for investors.

(4) In performance of its functions, duties and powers under this Act, the Board shall further the policies laid down by the Government as also all statutory notifications, including Regional Plan, Outline Development Plan, Development Plan, Land Use Maps and all other regulations made under various Acts wherever applicable except in notified areas as provided under this Act.

(5) The Board shall be bound by all laws made by the State Legislature, rules framed under thereof including any special directions, notification issued by the Government from time to time.

(6) Subject to the provisions of this Act and the directions issued by the Government in this behalf, the Board shall have all the powers including incidental and ancillary powers to perform, carry out, undertake any functions so as to promote and facilitate investment opportunities in the State.

6. *Functions and responsibilities of Investment Officer.*— The Investment Officer shall—

(*i*) assist the investor in obtaining clearances in a timely manner;

(*ii*) facilitate all statutory clearances, including consent to operate;

(*iii*) be responsible and accountable to the Board for realization of the approved investment within the time bound manner.

(*iv*) perform such other functions and duties as may be assigned to him by the Board from time to time.

7. *Investment Promotion Area.*— (*1*) The Board, on receipt of an application of a Project or on its own accord, recommend to the Government to demarcate and notify certain areas as notified areas for the purpose of investment promotion under this Act.

(2) On receipt of such recommendation from the Board, the Government may demarcate either whole area as recommended or part thereof and may by notification in the Official Gazette, declare such area, to be notified area for the purpose of investment promotion under this Act (hereinafter referred to as "Investment Promotion Area").

(3) Upon demarcation and notification of any area under sub-section (*2*), the provisions of the Goa Municipalities Act, 1968 (Act 16 of 1968), the City of Panaji Corporation Act, 2002 (Goa Act 1 of 2003), the Goa Panchayat Raj Act, 1994 (Goa Act 14 of 1994), the Goa Land Revenue Code, 1968 (Act 9 of 1969), the Goa (Regulation of Land Development and Building Construction) Act, 2008 (Goa Act 6 of 2008), the Goa Town and Country Planning Act, 1974 (Act 21 of 1975) and the rules, regulation framed thereunder, the Regional Plan, the Outline Development Plan, Land Use Map and the provisions of other local Acts, as the case may be, shall cease to apply to the notified areas referred to in sub-section (*2*).

(4) Upon declaration and notification of an area under sub-section (*2*), all powers, functions and duties under the Acts referred to in sub-section (*3*) and under other Statutes and the rules, regulations framed thereunder shall be vested, conferred upon, and discharged by the Secretary to the Government of the concerned Department and he shall have all the powers to accord clearances on such terms and conditions and on payment of such fees, as prescribed under relevant Statute.

8. *Restrictions.*— The Board shall not recommend following class of lands for the purpose of setting up of projects or for investment promotion under this Act—

(*i*) Khazan land and low lying paddy fields except for the purpose of activities as permissible thereon, such as, agriculture, dairy farming and other allied activities;

(*ii*) Sloppy land with a gradient of more than 25%;

(*iii*) Forest lands and wild life areas except for the purpose of activities as permissible thereon, such as gaming reserve, sanctuary lodges, eco-tourism, forest tourism, etc.;

(*iv*) Coastal Regulatory Zone areas except where the foreshore facilities are required;

(*v*) Tenanted agricultural land except for agricultural activities carried out by tenant/ /deemed purchaser.

Explanation.— The aforesaid activities shall be permitted subject to the approval by the relevant authorities under the relevant laws.

9. *Removal of member of the Board.*— The Government shall remove a member of the Board if he,—

(*a*) is or at any time has been, adjudicated as insolvent; or

(*b*) is of unsound mind and stands so declared by a competent court; or

(*c*) has been charged of an offence which, in the opinion of the Government, involves a moral turpitude; or

(*d*) has, in the opinion of the Government, so abused his position as to render his continuation in office detrimental to the public interest:

Provided that no member shall be removed under this clause unless he has been given a reasonable opportunity of being heard in the matter;

(*e*) in the opinion of the Government and for reasons to be recorded in writing, ought not to continue as a Member of the Board.

10. *Power of the Government to dissolve the Board.*— (*1*) The Government may, by notification in the Official Gazette, declare that the Board shall be dissolved from such date as may be specified therein, and the Board shall be deemed to have been dissolved accordingly.

(*2*) On the dissolution of the Board,—

(*a*) all members shall vacate their offices;

(*b*) all money and other property of whatever kind (including fund of the Board) owned by or vested in, the Board, shall, immediately on such dissolution, transfer to and vest in the Government.

11. *Chief Executive Officer, Officers and other employees of the Board.*— (*1*) The terms and conditions of service of the Chief Executive Officer shall be as prescribed.

(*2*) The Chief Executive Officer shall be selected by a committee consisting of the Secretary to the Government of Goa in the Department of Industries and three other representatives nominated by the Chairperson of the Board.

(*3*) A person to be appointed as Chief Executive Officer shall possess—

(*a*) a post-graduate degree in business administration or economics or law or political science or in other relevant areas;

(*b*) not less than ten years experience in a senior executive position in business or manufacturing or private banking or marketing or sales;

(*c*) excellent knowledge of the private sector undertakings in the State;

(*d*) excellent public relations; and

(*e*) strong business orientation and proven experience in managing and motivating multidisciplinary teams of professionals.

(*4*) The Chief Executive Officer, subject to the orders of the Chairperson of the Board, shall be responsible for:—

(*a*) implementation of the policies and programmes of the Government relating to investment in State including the Goa Investment Policy;

(*b*) supervision and direction of staff of the Board;

(*c*) undertaking research to determine the industry competitiveness of State and propose strategies to enhance State as an investment destination;

(*d*) proposing for the Board's approval, operating and marketing plans for investment promotion and facilitation;

(e) performing the duties of the Secretary to the Board, including preparation of decisions of the Board;

(f) performing such other functions and duties as may be determined by the Board; and

(g) performing all other incidental and ancillary functions as directed by the Government and/or the Board or the Chairperson of the Board.

(5) Subject to such rules as may be made by the Government in this behalf, the Board may appoint such officers and employees as it may consider necessary for the efficient performance of its functions.

(6) The method of recruitment and terms and conditions of service (including scales of pay) of the officers (other than the Chief Executive Officer) and other employees of the Board shall be as may be determined by the regulations made by the Board with the approval of the Government.

12. *Grants by Government.*— The Government may, after due appropriation made by the Legislative Assembly by law in this behalf, pay to the Board by way of grants such sums of money as the Government may think fit for being utilized for the purposes of this Act.

13. *Fund of the Board.*— (1) There shall be constituted a Fund to be called the Goa Investment Promotion Fund and there shall be credited thereto—

(a) any grant or aid received by the Board from the Government;

(b) all sums by way of contributions, fees, grants, gifts, donations, benefactions and any other sums received by the Board.

(2) The Board may expend such sums as it thinks fit for performing its functions under this Act and such sums shall be treated as expenditure payable out of the fund of the Board.

14. *Budget.*— The Board shall, during each financial year, prepare, in such form and at such time as may be prescribed, a budget in respect of the financial year next ensuing showing the estimated receipt and expenditure under this Act and copies thereof shall be forwarded to the Government.

15. *Annual Report.*— The Board shall, prepare, in such form and at such time for each financial year, as may be prescribed, its annual report, giving a full account of its activities during the previous financial year and forward a copy thereof to the Government.

16. *Accounts and audit.*— (1) The Board shall maintain proper accounts and other relevant records and prepare an annual statement of accounts in such form as may be prescribed.

(2) The accounts of the Board shall be audited by an auditor duly qualified to act as an Auditor under section 139 of the Companies Act, 2013 (Central Act 18 of 2013) or by a Government Auditor.

(3) The terms and conditions of appointment of the auditor shall be as prescribed.

(4) The auditor shall send a copy of his report together with audited copy of the accounts to the Board which shall forward the same alongwith its comments thereof to the Government.

17. *Application for clearance.*— (1) All applications for clearances shall be submitted to the Board in such form, in such manner,

accompanied with such fees, as may be prescribed.

(2) The Board may seek the views of an Expert or Consultant wherever necessary before it decides to grant in-principle approval.

(3) The Board shall thereafter send applications to the Competent Authority for processing and disposal.

18. *Powers to seek additional information.*— (1) On receipt of an application, the Board or the Competent Authority or the Consultant, as the case may be, may seek and obtain additional information, if any required, from the applicant. In case such information is required to the Competent Authority or the Consultant, a copy of letter addressed to applicant shall be forwarded to Board also.

(2) The applicant shall furnish the required information as expeditiously as possible to the Board and in case such information is required by the Competent Authority or the Consultant, the applicant shall forward the information to the Competent Authority or the Consultant as well as to the Board.

(3) The Competent Authority shall send its orders sanctioning or rejecting the application, as the case may be, to the Board and the Board shall forward the same to the applicant within the prescribed time.

19. *Combined Application Form (CAF).*— The Government may, while prescribing the forms of application under this Act, combine various requisites under different forms in vogue in one such form or prescribe new forms and also prescribe manner of submitting such forms. The concerned Department or Government agency or Competent Authority shall accept such forms of applications under this Act for processing.

20. *Time limit for processing of applications.*— (1) The Department or the Competent Authority, as the case may be, shall process the application within the time as prescribed which shall not be later than thirty days from the date of its receipt. The said time limit may extend further to such period as prescribed, in case additional information is to be sought.

(2) The Competent Authority may ask for additional information at any time before expiry of the period stipulated for the disposal of such clearance through the Board, with an advance copy of the same to the applicant.

(3) The Competent Authority shall, while dealing with such application, raise only once all the queries together.

21. *Expert or Consultant.*— (1) The Board may engage an expert or consultant.

(2) The expert or consultant shall be a reputed person or agency who would evaluate the investment proposals in the manner prescribed.

(3) The expert or consultant shall, thereafter, submit his report to the Board.

(4) The expert or consultant shall also recommend to the Board to grant in-principle clearance to the investment proposal.

(5) The expert or consultant will be selected through Expression of Interest or bidding by a committee which would comprise of Secretary to the Government in the Department of Industries, Chief Executive Officer of the Board and representatives from the industry bodies and associations of

Goa, to be selected by the Chairperson of the Board.

22. *Implementation of the Goa Investment Policy.*— (*1*) The Board shall be responsible for the complete implementation of the Goa Investment Policy.

(*2*) The Board shall ensure that the goals and targets of the Government and the goals and targets, if any, set under the Goa Investment Policy, are met.

23. *Powers to give directions.*— (*1*) Notwithstanding anything contained in any law for the time being in force, the Board may, in exercise of its powers and performance of its functions under this Act, with the prior approval of the Government, issue directions in writing to any person, officer or Competent Authority or any other authority and such person, officer or authority, as the case may be, shall be bound to comply with such directions.

(*2*) For the avoidance of doubts, it is hereby declared that the power to issue directions under this section shall be limited to any Department or Agency of the Government, Panchayat, Municipal Corporation, Municipal Council or other local body in the State and such power includes the power to direct, to consider, grant, approve a particular project in accordance with the law in force and with such conditions as the Board may deem fit and proper in the nature and circumstances of the case.

(*3*) In the event, any Department, Agency of the Government, Panchayat, Municipal Corporation or Municipal Council, or any other body or authority by whatever name called existing in the State, fails to comply with the directions of the Board or fails to carry out the functions or duties as assigned to them under this Act or any other law as in force, and in case of refusal to grant, approve a project or clearance, then the Chief Executive Officer shall report such failure to the Secretary to the Government of the concerned Department.

(*4*) Upon receipt of such information by the Secretary to the Government, he shall, within fourteen working days ensure that the necessary compliance is carried out and the clearance is issued by the relevant Competent Authority, and in case of failure and/or refusal by the Competent Authority to issue necessary clearance, such Secretary shall exercise all the powers of the original/ /appellate/revisional authorities under the Goa Municipalities Act, 1968 (Act 16 of 1968), the City of Panaji Corporation Act, 2002 (Goa Act 1 of 2003), the Goa Panchayat Raj Act, 1994 (Goa Act 14 of 1994), the Goa Land Revenue Code, 1968 (Act 9 of 1969), the Goa (Regulation of Land Development and Building Construction) Act, 2008 (Goa Act 6 of 2008), the Goa Town and Country Planning Act, 1974 (Act 21 of 1975), or any other local or special or State Act and the rules and regulations framed thereunder and issue such directions as he deems fit.

(*5*) Any clearance granted on the directions of the Board under this section shall be a valid clearance under the relevant law in force in the State.

24. *Power to make rules.*— (*1*) The Government may, by notification in the Official Gazette, make rules for carrying out the purposes of this Act.

(*2*) Without prejudice to the generality of the foregoing power, such rules may provide for all or any of the matters which may be, or, are required to be prescribed.

(*3*) Every rule made under this Act, shall be laid immediately before the Legislative Assembly of the State if it is in session, and if it is not in session, in the session immediately following the date on which such rule is notified.

25. *Power to make regulations.*— The Board may, with the previous approval of the Government, make regulations consistent with this Act and the rules made thereunder, to carry out the purposes of this Act.

26. *Protection of action taken in good faith.*— No suit, prosecution or other legal proceeding shall lie against the Government or any officer or any employee of the Government or the Board constituted under this Act or any member, officer, or other employee of such Board in respect of anything which is done or intended to be done in good faith in pursuance of this Act or the rules made or orders or directions issued thereunder.

27. *Members, officers and employees of the Board, constituted under this Act to be public servants.*— All the members of the Board constituted under this Act and all officers and other employees of such Board when acting or purporting to act in pursuance of any provisions of this Act or the rules made or orders or directions issued thereunder shall be deemed to be public servants within the meaning of section 21 of the Indian Penal Code, 1860 (45 of 1860).

28. *Bar of jurisdiction.*— No Court shall have jurisdiction to entertain any suit or proceeding in respect of anything done, action taken or order or direction issued by the Government or the Board or any officer in pursuance of any power conferred by or in relation to its or his functions under this Act.

29. *Power to delegate.*— The Government may, by notification in the Official Gazette, delegate, subject to such conditions and limitations as may be specified in the notification, such of its powers and functions under this Act, except the power to constitute a Board under section 3 and to make rules under section 24, as it may deem necessary or expedient, to any officer of the Board.

30. *Local authorities to assist.*— All local authorities, public servants and every officer of all the Departments of the Government shall render such help and assistance and furnish such information to the Board as it may require for the discharge of its functions, and shall make available to the Board for inspection and examination such records, maps, plans and other documents as may be necessary for the discharge of its functions.

31. *Overriding effect.*— The provisions of this Act shall have effect notwithstanding anything inconsistent therewith contained in any enactment enacted by the State Legislature other than this Act.

32. *Power to remove difficulties.*— (*1*) If any difficulty arises in giving effect to the provisions of this Act, the Government may, by order published in the Official Gazette, make such provisions, not inconsistent with the provisions of this Act as appear to it to be necessary or expedient for removing the difficulty:

Provided that no such order shall be made after the expiry of the period of three years from the date of commencement of this Act.

(2) Every order made under this section shall, as soon as may be after it is made, be laid before the State Legislature.

Secretariat,
Porvorim, Goa.
Dated: 16-09-2014.

R. K. SRIVASTAVA,
Secretary to the
Government of Goa,
Law Dept. (Legal Affairs).

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Career Progression Scheme in Directorate of Prosecution in r/o the post of Director of Prosecution, comprising of following:

1) Chief Secretary/Admn. Secretary — Chairman.
2) Addl. Secretary (Home) — Member.
3) Addl. Secretary (Personnel) — Member.

The above committee shall come into force with immediate effect.

By order and in the name of the Governor of Goa.

Neetal P. Amonkar, Under Secretary (Home).

Porvorim, 30th September, 2014.

Order

No. 24/74/2009-HD(G)/3131

Government is pleased to constitute the Departmental Screening Committee for considering the cases under Modified Assured Career Progression Scheme in Directorate of Prosecution for Group 'A' posts i.e. Public Prosecutor, comprising of following:

1) Addl. Secretary (Home) — Chairman.
2) Director of Prosecution — Member.
3) Addl. Secretary (Personnel) — Member.

The above committee shall come into force with immediate effect.

By order and in the name of the Governor of Goa.

Neetal P. Amonkar, Under Secretary (Home).

Porvorim, 30th September, 2014.

Corrigendum

No. HD(G) 45-59/575/66-Vol-III/3010

Read: Government Notification No. IID(G) 45-59/575/66-Vol-III/2473 dated 18-07-2014.

In the Government Notification referred to above, the words "GOC-in-C, Western Naval Command-Vice President" figuring at Sl. No. 3 shall be read as "FOC-in-C, Western Naval Command--Vice President".

By order and in the name of the Governor of Goa.

Neetal P. Amonkar, Under Secretary (Home).

Porvorim, 22nd September, 2014.

Department of Industries

Order

No. 3/26/2014-IND (Part)(1)

In exercise of the powers conferred by sub-section (5) of Section 3 of the Goa Investment Promotion Act, 2014 (Goa Act 13 of 2014) (hereinafter referred to as the "said Act"), the Government of Goa hereby appoints Shri Srinet Kotwale as the Chief Executive Officer of the Goa Investment Promotion and Facilitation Board till the Chief Executive Officer is duly appointed by the Government in terms of Section 11 of the said Act.

This Notification shall come into force with immediate effect.

By order and in the name of the Governor of Goa.

Shashank V. Thakur, Under Secretary (Industries).

Porvorim, 1st October, 2014.

Order

No. 3/26/2014-IND (Part)(2)

Read: 1) Order No. 3/26/2014-IND dated 24-09-2014.

In pursuance to the Order referred to in the preamble above, the Government hereby designates, "Paryatan Bhavan" as the office for the Goa Investment Promotion and Facilitation Board.

This issues with the approval of the Hon'ble Chief Minister.

By order and in the name of the Governor of Goa.

Shashank V. Thakur, Under Secretary (Industries).

Porvorim, 1st October, 2014.

Notification

No. 3/26/2014-IND (Part)

In exercise of the powers conferred by Section 3 of the Goa Investment Promotion Act, 2014 (Goa Act 13 of 2014), the Government of Goa hereby constitutes the Goa Investment Promotion and Facilitation Board consisting of the following name.y:-

1) Chief Minister of Goa — Chairperson Ex officio.

2) Minister for Information and Technology	—	Vice--Chairperson Ex officio.
3) Minister for Tourism	—	Vice--Chairperson Ex officio.
4) Minister for Industries	—	Vice--Chairperson Ex officio.
5) Secretary (Industries)	—	Member.
6) Secretary (Tourism)	—	Member.
7) President, CII, Goa Council	—	Member.
8) President, Goa Chamber of Commerce & Industries	—	Member.
9) Mr. Martin Ghosh	—	Member.
10) Mr. Atul Pai Kane	—	Member.
11) Mr. Shekhar Sardesai	—	Member.
12) Mr. Nitin Cuncolikar	—	Member.
13) Chief Executive Officer	—	Member Secretary.

This Notification shall come into force with immediate effect.

By order and in the name of the Governor of Goa.

Shashank V. Thakur, Under Secretary (Industries).

Porvorim, 1st October, 2014.

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Department of Labour

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Notification

No. 28/1/2014-Lab/228

The following award passed by the Industrial Tribunal and Labour Court, at Panaji-Goa on 07-02-2014 in reference No. IT/8/2013 is hereby published as required by section 17 of the Industrial Disputes Act, 1947 (Central Act 14 of 1947).

By order and in the name of the Governor of Goa.

Shashank V. Thakur, Under Secretary (Labour).

Porvorim; 8th April, 2014.

IN THE INDUSTRIAL TRIBUNAL AND LABOUR COURT
GOVERNMENT OF GOA
AT PANAJI

(Before Ms. Bimba K. Thaly, Presiding Officer)

Ref. No. IT/8/13

Shri Mollo D. Dohifode & Ors.,
H. No. 494,
Tamdimol, Collem,
Dharbandora, Goa .... Workmen/Party I.

V/s

M/s. Riviera Farm,
Tamdimol, Collem,
Dharbandora, Goa .... Employer/Party II.

Workmen/Party I represented by Adv. Ms. V. Gawas

Employer/Party II represented by Adv. Shri P. Parab.

AWARD

(Passed on 7th day of February, 2014)

In exercise of the powers conferred by clause (d) of sub-section (1) of Section 10 of the Industrial Disputes Act, 1947 (14 of 1947) (for short the Act) the Government of Goa by order dated 2-05-13 bearing number 28-02-2013 Lab/216 has referred the following dispute for adjudication by this Tribunal.

"(1) Whether the action of the management of M/s. Riviera Farm, Tambdimol, Collem, Dharbandora, Goa, in refusing employment to the following workers, with effect from 01-07-2011 and non-payment of their wages from June, 2009 onwards is legal and justified?

(1) Shri Mollo D. Dohifode.
(2) Smt. Mangal alias Laxmi G. Khedekar.
(3) Smt. Lakhi W. Thate.
(4) Smt. Suman B. Khandeparkar.
(5) Smt. Halan Rapose.

(2) If not, what relief each of the Workman is entitled to?"

2. On receipt of the reference, a case was registered under No. IT/8/13 and registered A.D. notices were issued to the parties. Upon receipt of the notice, Party I filed the claim statement at Exb. 6 Party II refused to accept the notice and therefore after giving several opportunities to Party II, proceedings were ordered to proceed ex-parte against it.

Department of Industries

Notification

3/12/20116-IND

The Goa Investment Promotion Rules, 2016

In exercise of the powers conferred by sub-sections (*1*) and (*2*) of section 24 read with sections 11(*1*), 14, 15, 16, 17(*1*), 18(*3*), 20, 21(*2*) of the Goa Investment Promotion Act, 2014 (Goa Act 13 of 2014) and all other powers enabling it in this behalf, the Government of Goa hereby makes the following rules, namely:—

1. *Short title and commencement.*— (*1*) These rules may be called the Goa Investment Promotion Rules, 2016.

(*2*) They shall come into force from the date of their publication in the Official Gazette.

2. *Definitions.*— (*1*) In these rules, unless the context otherwise requires.—

(*a*) "Act" means the Goa Investment Promotion Act, 2014 (Goa Act 13 of 2014);

(*b*) "Chairperson" means Chairperson of the Board;

(*c*) "Chief Executive Officer" means the Chief Executive Officer appointed by the Government under sub-section (*5*) of section 3 of the Act;

(*d*) "form" means form appended to these rules;

(*e*) "Schedule" means the Schedule appended to these rules;

(*f*) "section" means section of the Act;

(*g*) "State" means the State of Goa.

(*2*) The words and expressions used and not defined in these rules but defined in the Act, shall have the same meanings respectively assigned to them in the Act.

3. *Term of office of members and manner of filling casual vacancies.*— (*1*) When a member of the Board resigns or is removed from office or becomes incapable of acting as a member, the Government may, by notification in the Official Gazette, appoint another person in his place to fill that vacancy. The person so appointed shall hold the office for the remainder period of the term of office of the member in whose place he is appointed.

(*2*) A member appointed under Clause (*f*) of sub-section (*2*) of section 3 shall hold office for a period not exceeding two years from the date of his appointment. The members appointed under this category shall not be appointed for more than two terms.

(*3*) A member appointed under Clause (*f*) of sub-section (*2*) of section 3 may resign by tendering one month's notice in writing to the Government. Such member shall continue to hold office till his resignation is accepted by Government.

4. *Terms and conditions of service of the Chief Executive Officer.*— (*1*) The Chief Executive Officer shall be appointed on contract for such term and on payment of such sum as may be decided by the Government.

(*2*) He shall be entitled to a leave of twenty days per annum. Such leave shall not be allowed to be carried forward for the next calendar year. He shall not be entitled for leave salary.

(*3*) He shall be entitled to travelling allowances as admissible to Class I officer of the Government for the journeys performed by him while discharging his duties in service of the Board admissible to Class I officer of the Government.

(*4*) He may resign his office by giving three month's notice in writing to the Government.

provided that the Chief Executive Officer shall not vacate his office until he is relieved by the Government.

(5) He shall be subject to such other terms and conditions as laid down in the Agreement to be executed with him during his appointment.

5. *Money to be kept by the Board in current or deposit account.*— Except as otherwise directed by the Government, all money forming part of the fund of the Board shall be kept in the current or deposit account with any scheduled bank or invested in such securities as may be approved by the Government.

6. *Budget and programme of work.*— (1) The Board shall prepare before the 1st day of December of each financial year, a budget in respect of the financial year next ensuing showing the estimated receipts and expenditure and the programme of work under the Act, in Form I hereto and submit copies thereof to the Government.

(2) The annual financial statement and the supplementary financial statement, if any, including programme of work shall be approved by the Board. The annual financial statement shall be accompanied by a statement of honoraria and salaries and allowances of the members, officers and employees of the Board.

(3) The Board shall also forward to the Government with its programme of work, a note giving history and description of each scheme including inter-alia the progress made, expenditure incurred and receipt accrued in the previous years in respect of continuing schemes. The note shall particularly bring out the financial implications of each scheme or programme.

7. *Annual Report and other returns.*— The Board shall, before the 1st day of June of the financial year, prepare and submit the annual report in Form II hereto, giving a full account of its activities during the previous financial year. The Board shall also furnish returns, statistics, accounts and other information as may be specified by the Government.

8. *Maintaining of accounts.*— The Board shall prepare an annual statement of accounts in Form III hereto.

9. *Terms and Conditions of appointment of the auditor.*— (1) Every auditor shall be appointed for a period of two years and he shall not be eligible for reappointment:

Provided that he may be considered for appointment after expiry of intervening period of four years.

(2) The auditor shall have right to demand the production of books of accounts, connected vouchers, other documents and also to inspect any of the offices of the Board.

(3) Every such auditor shall send a copy of his report together with an audited statement of accounts to the Government.

(4) The Government shall, as soon as may be, after the receipt of the audit report, cause the same to be laid before the State Legislative Assembly.

10. *Notice of meetings and list of business.*— (1) Ordinarily, one week's notice shall be given to the members of the Board of a proposed meeting:

Provided that if decided by the Chairperson, notice of shorter period of not less than three days may be given.

(2) No business except which is included in the agenda shall be considered at such meeting without the permission of the Chairperson.

(3) The Board shall meet at least once in a month and may meet more often if necessary.

11. *Form of Application for clearance and payment of fee etc.*— (1) The form of application for clearance shall be as specified in relevant

Acts, Statutes, Rules, Regulations, Notifications, Orders, Bye-laws etc., and shall be submitted to the Board along with fees specified therein and also in the Schedule hereto.

(2) The project in respect of which the Board has already granted in-principle approval under the Act, shall be liable to pay the fees as referred in sub-rule (1) within a period of thirty days from the date of commencement of these Rules, failing which the in-principle approval granted shall stand withdrawn.

(3) Also, the project in respect of which application has been made to the Board, shall be liable to pay the fees as referred in sub-rule (1), within a period of thirty days from the date of commencement of these Rules, failing which such applications shall not be processed and considered by the Board.

12. *Manner of evaluation of investment proposals.*— The expert or consultant while evaluating the investment proposals shall examine the following aspects, namely:—

(a) Employability of the proposal per square meter of the area;

(b) Investment of the proposal per square meter of the area;

(c) Socio Economic impact of the proposal in the State;

(d) Impact of the project on the ecology, as well as, social impact of the project in the local area vis-à-vis its impact on the State.

(e) any other additional aspect as may be deemed fit by the expert or consultant.

13. *Granting approvals or rejection of proposals.*— (1) The Board shall be a single window to provide and/or facilitate approvals for the investment proposals from the Government of Goa, Competent Authority and Government agencies. The Board shall also facilitate in obtaining clearances from the Central Government and/or its agencies;

(2) After receipt of an application, fulfilling all the criteria specified in the Act, and these rules, the Chief Executive Officer shall prepare a detailed report including the aspect as regards the Competent Authorities responsible to grant or issue the required clearance and place the same before the Board for its consideration. The Board may thereafter call the investor for detailed presentation in respect of his proposal.

(3) After the presentation, the Board may decide upon to grant in-principle approval or reject the proposal or may defer the proposal seeking additional details. The Board may seek the views of an expert or consultant wherever necessary before it decides to grant in-principle approval.

(4) The Board shall thereafter send applications to the Competent Authority for processing and disposal. The Competent Authority shall dispose such applications within twenty days of its receipt where additional information is sought, applications shall be disposed within fifteen days of receipt of information sought.

(5) The Board shall within seven days from the date of the receipt of the order of the Competent Authority either sanctioning or rejecting the clearance, as the case may be, forward the same to the applicant.

(6) The Chief Executive Officer shall report failure of the Competent Authority to grant clearance to the concerned Secretary to the Government.

(7) Upon receipt of the report under sub-rule (6), the Secretary shall act as per sub-section (4) of section 23 of the Act.

14. *Authentication of orders, etc.*— (1) All approvals, permissions, orders, decisions, notices and other documents of the Board shall be authenticated by the signature of the Chief Executive Officer or any employee authorised by the Board in this behalf.

(2) The Chief Executive Officer of the Board shall be responsible for maintenance of record, office administration, defending the interest of the Board in Court cases or before such authorities as may be necessary.

(3) The Chief Executive Officer shall maintain records of all business transacted by the Board or its Committees and shall sign the same after approval of the Board on the same.

15. *Miscellaneous.*— (1) Before recommending any proposal to the Government, the Board shall satisfy itself that setting up of a project in any area is absolutely necessary and the same deserves in the larger public interest.

(2) The Chief Executive Officer shall communicate to the Secretary (Industries), Government of Goa, the details of the land such as survey number, sub-division number, details of owner while recommending a project.

(3) The Industries Department shall obtain the approval of the Government on each such project before notifying any area under sub-section (2) of section 7, and where an area exceeds 15,000 sq. mtrs. the approval of the Chief Minister shall be obtained and where area exceeds 25,000 sq. mtrs. approval of Council of Ministers shall be obtained.

(4) Every notification under sub-section (2) of section 7 declaring any area in the State as investment promotion area, shall specify--

(i) the detailed description and boundaries of the area alongwith survey numbers;

(ii) the date on which the notification declaring area as Investment Promotion Area shall come into force;

(iii) any such details as the Government may deem fit to specify.

(5) The Head of Department/Government Agency/Competent Authority under the relevant Acts, Statutes, Rules, Regulations, Notifications, Orders, Bye-laws, etc., shall assist the concerned Secretary to the Government in discharge of his above function as if the proposal was to be processed by them had it been received by the concerned Department, Government agency or the Competent Authority directly.

(6) The Board shall be bound by all the Central and State laws.

By order and in the name of the Governor of Goa.

Manoj Kumar Sahoo, Secretary (Industries).

Porvorim, 26th July, 2016.

GOA INVESTMENT PROMOTION AND FACILITATION BOARD (Goa-IPB)

FORM II

(*See* rule 7)

ANNUAL REPORT

For the Year 20..... to 20.....

1. Brief on Activities and Achievements during the financial year.

2. Number of meetings conducted by the Goa-IPB with attendance details.

Meeting No.	Date of Meeting	Time and Venue	No. of Attendees

3. Details of policy changes initiated by the Goa-IPB.

Details of proposed policy change	Date of Meeting and Meeting No. where the proposal was made	Status of proposed policy change

4. List of Projects approved by the Board meeting wise with Investment and Employment proposed.

Meeting No.	Project Number	Project Description	Investment proposed in crores	Employment proposed in Nos.

5. Status of Approved Projects as of the year end with Percentage completion, actual employment against commitment and actual investments against commitment.

Project Number	Project Description	Investment Status		Employment Status		Status of Completion
		Proposed	Actual	Proposed	Actual	

6. Utilisation of Grants received by the Goa-IPB.

Grants Received		Grant Utilization	
Date of Receipt	Amount in Crores	Head	Amount in Crores
		Salaries	
		Stationery	
		Rentals	
		Promotion expenses	

7. Income Statement for the Goa-IPB.

Description	Payee details	Amount in Rupees	Remarks

8. Report on Promotion Activities of the Goa-IPB.

Sr. No.	Description of Activity	Spend in Rupees	Positive leads received	Investment resulting from the activity

9. Report on Facilitation Activities of the Goa-IPB.

Sr. No.	Description of Facilitation Activity	Organisation Facilitated	Status and Result of Facilitation Activity

10. Any Significant rewards and recognition received in the year by the Goa-IPB.

Sr. No.	Description of Reward or Recognition received	Date	Facilitation Body

GOA INVESTMENT PROMOTION AND FACILITATION BOARD

FORM I

(*See* rule 6)

BUDGET PROPOSED FOR THE YEAR 20 ..... TO 20 .....

Receipt	Amount		Expenditure	Amount	
CARRY FORWARD OF PREVIOUS GRANT GRANT IN AID FACILITATION FEES FEES/CHARGES INCOME FROM EVENTS/ /EXHIBITIONS INTEREST FROM SAVINGS BANK ACCOUNT			Salaries & Wages Honorarium Rental for office premises Travelling expenses Vehicle hire Advertising expense Hotel & Boarding expenses Electricity charges Telephone expenses Printing & stationery Refreshments Miscellaneous expense Postage & Telegram & courier Bank charges Audit & Professional fees Repairs & maintenance Exhibition and Promotion expenses Programme expenses Fixed assets		
	Total Rs.			Total Rs.	

GOA INVESTMENT PROMOTION AND FACILITATION BOARD

FORM III(A)

(*See* rule 8)

RECEIPT & PAYMENT FOR THE YEAR ENDED 31st MARCH, ...

Receipt		Amount	Payments		Amount
TO OPENING BALANCES: Cash in hand Bank Balance TO GOVT. GRANT TO FACILITATION FEES TO RTI INCOME TO RENT TO INTEREST IN SAVING BANK			BY EXPENDITURE Salaries & Wages Contribution to Provident Fund Travelling expenses Advertising expense Hotel & Boarding expenses Electricity charges Telephone expenses Printing & stationery Refreshments Miscellaneous expense Postage & Telegram & courier Bank charges Audit & Professional fees Repairs & maintenance Exhibition expenses Programme expenses Fixed assets BY CLOSING BALANCES: Cash in hand Bank Balance		
	Total Rs.			Total Rs.	

GOA INVESTMENT PROMOTION AND FACILITATION BOARD

FORM III(B)

(*See* rule 8)

INCOME & EXPENDITURE FOR THE YEAR ENDED 31st MARCH, ...

Expenditure	Amount	Income	Amount
TO EXPENDITURE TO EXCESS OF INCOME OVER EXPENDITURE DURING THE YEAR		BY GOVT. GRANT BY FACILITATION FEES BY RTI INCOME BY RENT BY INTEREST IN SAVING BANK	
Total Rs.		Total Rs.	

GOA INVESTMENT PROMOTION AND FACILITATION BOARD

BALANCE SHEET AS ON 31st MARCH, ...

Liabilities	Amount	Amount		Amount	Amount
ACCUMULATED FUNDS Balance as on 1-4-..... INCOME & EXPENDITURE ACCOUNT Balance as on 1-4-..... Add: Excess income over expenditure			FIXED ASSETS At cost CLOSING BALANCES: Cash in hand Bank Balance		
	Total Rs.			Total Rs.	

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SCHEDULE I

(*See* rule 11)

S. N.	Amount in Crore Rupees	Fees to be charged for clearance/in-principle approval
1.	for investment upto Rs. 10 Cr	Rs. 15,000/-
2.	for Investment above Rs. 10 Cr and upto Rs. 25 Cr	Rs. 50,000/-
3.	for Investment above Rs. 25 Cr and upto 50 Cr	Rs. 1,00,000/-
4.	for Investment above Rs. 50 Cr	Rs. 2,00,000/-
5.	Regularisation fee	Rs. 5,00,000/-

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Annexure XI

VANI AGRO FARMS PVT. LTD.

Corp. Office: D-33, 1st Floor, S.M.A. Industrial Estate, G.T. Karnal Road, Delhi-110033
Branch Office: R-6, Florida Gardens, Colva, GOA-403601
Mobile: 09425394783 E-mail: sanguem.co@gmail.com

Ref. No. G.I.B./2014/1

IFAFB
Inward No 1615
dt: 29/12/14

Dated : 29/12/14

To,
The Chief Executive,
Goa Investment Promotion Board,
Government of Goa,
Panjim- Goa.

Sub:- Request for grant of consent for establishment for setting up green field grain base alcohol plant and brewery plant with malt and IMFL bottling plant to M/s. Vani Agro Farms Private Ltd. at Amadai Sanguem.

Respected Sir,

This is to bring to your notice that M/s Vani Agro Farms Private Ltd. Company had approached to the then Hon. CM of Goa for setting up the above plant and accordingly a informal meeting was held in the first week of April 2013 and according to the discussion we had purchased a land for the above purpose admeasuring 64439 sq.mtrs. bearing survey No.81/20A and 60000 sq.mtrs. bearing survey no.81/2-B at Amadai village, Sanguem Taluka. A detailed proposal of the project was submitted to Hon. CM of Goa vide letter dated 24/08/13 was sent to the excise commissioner, Govt. of Goa, for examination and comments (copy of the letter is enclosed herewith). Later on after examining the matter the file was referred to the Directorate of Industries Trade and Commerce, Udyog Bhavan Panaji for further compliance.

Accordingly Director, Directorate of Industries Trade and Commerce had taken up the matter with (1) Chief Electrical Engineer, Electricity Dept. (2) Principle Chief Engineer, PWD (3) The Managing Director, Goa Industrial Development Corporation (4) Member Secretary, Goa State Pollution Control Board, Panaji and (5) The Chief Engineer, WRD, Junta House Panaji (6) The Managing Director, EDC, Panaji Goa (7) The Chief Town Planner, Town and Country Planning Department, Panaji Goa (8) The Chief Inspector, Inspectorate of Factories and Boilers, Altinho, Panaji Goa (9). The Director, Dept. of Science, Technology and Enviornment, Saligao, Bardez to examine the proposal and submit their comments on or before 4/10/13 so as to place the proposal before the forthcoming state high powered coordination committee on industries with letter no. IND/HPCC/L/1060/13/1897 dated 23/09/13. (copy of which is enclosed herewith). We have also obtained the Letter of Intent from the office of Excise Commissioner, Panaji, Goa vide letter No. CE/5/2013-2014/03/EXC/3464 dated 11/10/2013.

...2/-

VANI AGRO FARMS PVT. LTD.
Corp. Office: D-3, 1st Floor, S.M.A. Industrial Estate, G.T. Karnal Road, Delhi-110033
Branch Office: R-6, Florida Gardens, Colva, GOA-403601
Mobile: 09425394783
E-mail: sanguem.co@gmail.com

Ref. No. : .....

Dated : .....

In the mean time all the concerned authorities had submitted their reports on the proposal to HPCC and the meeting was scheduled for 07/05/2014 before the state high powered coordination committee on industries for the final clearance. Since then the matter has been pending without any clear communication from the HPCC. In anticipation of the clearance to the above project we had arranged finance of rupees 50 crores from bank and the extension period of the loan sanctioned is to expire on 31/12/14. It can only be extended subject to getting clearance for establishment from Govt. of Goa.

In the mean time the state high powered coordination committee has been replaced by the investment promotion board for industries.

Sir, from the above facts that the above project is awaiting for the clearance from Govt. of Goa for last 1 year. As such considering the above facts on behalf of the company I humbly request you to grant clearance to the above mentioned project so as to commence the establishment works immediately. This will also allow us to schedule the necessary training to be given to the local youths so as to employ them in the plant after starting of operations.

In this regard please find enclose herewith prescribed performa application duly filled in all respect.

Kindly do the needful.

Thanking you,

(J.S. Tyagi)
(V.P Projects)
For Vani Agro Farms Pvt. Ltd.

VANI AGRO FARMS PVT. LTD.
Corp. Office: D-33, 1st Floor, S.M.A. Industrial Estate, G.T. Karnal Road, Delhi-110033
Branch Office: R-6, Florida Gardens, Colva, GOA-403601
Mobile: 09425394783
E-mail: sanguem.co@gmail.com

Ref. No. : .....

Dated : .....

We are submitting herewith the following documents of the proposed project

(1) Company profile (attached are the application copies to HPCC)
(2) NOC's from the local bodies.
(3) Copy of the land registry
(4) Authority letter in the name of Mr. J.S Tyagi
(5) Memorandum of article of association
(6) Certificate of incorporation with ROC
(7) Board resolution passed by the board of directors
(8) List of directors
(9) Project report showing capacity, equipment details, estimated cost, employment generated, etc.
(10) Copy of PAN Card of the company
(11) Loan sanction letter from the bank.

Code	Data head	Format of entry	Input		
1	Key details		VANI AGRO FARMS Pvt Ltd.		
2	*Is the facility a greenfield facility or expansion of existing facility in Goa?*	Greenfield / expansion	*Greenfield facility*		
3	*If existing facility in Goa, please provide details of Location, Operations start year, Number of existing employees (permanent and contract seperately), capacity increase expected due to expansion*	Text	*New Project*		
4	*If expansion of existing facility, what is the percentage increase in output expected?*	%	*N.A.*		
5	*Which industry category does the facility fall under? Is it one of the identified thrust areas as per Goa Investment Policy 2014?*	Text	*Large Scale*		
6	*What is the existing / expected classification of the facility as per Goa Pollution Control Board guidelines?*	Red, Orange, Green	*Zero Effulent discharge*		
7	Facility key financials		*Canara Bank, Bangalore Head Office.*		
8	*What is the expected investment in the facility (split by cost of land, cost of construction, equipment and other infrastructure)?*	INR	Cost of plant	Grain based alchohol	Brewary
			Cost of land	450 lakh	486 lakh
			Cost of construction	800 lakh	1000 lakh
			Cost of equipment	3500 lakh	3800 lakh
			Other Infrastructure	763.6 lakh	338.9 lakh
			TOTAL	5513.6 lakh	5624.9 lakh
9	What is the expected period from land allotment to start of construction of the facility?	months	*Two months after change of land use from orchid to industrial*		
10	What is the expected construction period?	months	*12 to 15 months after getting clearence of the land from orchid to industrial*		
11	What is the expected turnover of the facility for the first 5 years of operation?	INR	*New Project Facility*		
12	What is the expected net profit of the facility for the first 5 years of operation?	INR	*New Project Facility*		
13	Land		*Own land of the Company admeasuring 122000 sq. mts.*		
14	What is the total land requirement for setting up the facility?	sq. mt.	*25000 sq. mts., for setting up of Infrastructure, for both the above mentioned project*		
15	Has land been identified for the facility? If yes, pl. give full details of land (location, ownership, land use/zoning)	Yes/No	*Yes at Village Amadai, Survey No. 81/2-A & 81/2-B, Sanguem Taluka, South Goa.*		
			Ownership Vani Agro Farm Pvt. Ltd. Land use Orchid to be changed for Industrial Zone		

16	If land has been identified, is there any Government assistance required regarding land (land use/zoning change, additional FAR, etc.)	Text	*Yes Government assistance required for conversion of land from Orchid to Industrial Zone*
17	If land has not been identified, would preference be for land in an Industrial Estate or standalone facility?	Text	*N.A.*
18	Are there any specific characteristics of the land which are essential / desirable? (shape of land parcel, gradient of land, geographic location)	Text	*N.A.*
19	Power		*Total requirement 1800 KVA*
20	What voltage level is required at the facility?	KV	*415 KV*
21	What is the total connected load expected for the facility?	KVA	*for Alcohol plant co-generation is there. For IMFL 300 KVA, for Brewary 1500 KVA*
22	What is the quantum of power expected to be consumed per year?	MU	*Consumption of power will depend upon the production.*
23	What price will you be willing to pay per unit for 24*7 guaranteed power supply?	INR	*As we are in need of guarantted power supply for 24*7 and payment rate as per electricity board of Goa.*
24	Logistics		
25	What is the plan for transporation of raw material? (road, sea, rail, combination- pl. describe)	Text	*By Road*
	What is the expected quantum of raw material to be used at full capacity? (number of containers, trucks)	Text	*7520 Ton p.a. for Brewery and 21000 Ton waste grain for alchohol plant*
27	Do you foresee a requirement for transportation through sea/river? What quantum of containers/bulk carriers would be required?	Text	*N.A.*
28	Would you be interested in a Container Depot/Warehousing for storage of your raw material / finished goods? Any specific requirements of the warehouse (temperature, humidity etc.)	Yes/No	*Raw material will be stored sy[illegible] and finished goods in Warehouse at Factory itself.*
29	Where will the finished goods be transported to?	Text	*Within India and abroad if permitted*
30	What is the plan for transporation of finished goods? (road, sea, rail, combination- pl. describe)	Text	*By Road in India and by Sea at abroad*
31	What is the expected quantum of finished goods produced at full capacity? (number of containers, trucks)	Text	*8400 KL of Alcohol, 8100 KL IMFL & 2.5 lakh HL Beer*
32	Do you foresee a requirement for transportation through sea/river? What quantum of containers/bulk carriers would be required?	Text	*N.A.*
33	Waste generated from facility		*Zero Effulent discharge*
	What is the quantum of solid waste generated by the facility at full capacity?	Tons	*Zero Effulent discharge in Alcohol Plant*
35	What is the chemical composition of the solid waste generated?	Text	*We have submitted the detail of Zero effulent discharge plant to Goa Pollution Control Board and they*

36	What is the quantum of solid waste disposed by the facility at full capacity?	Tons	*As above*
37	What is the chemical composition of the solid waste disposed off?	Text	*As above*
38	What is the plan for solid waste treatment and disposal?	Text	*As above*
39	What is the quantum of wastewater/effluent generated by the facility at full capacity?	mn. Liters	*As above*
40	What is the chemical composition of the wastewater/effluent generated?	Text	*As above*
41	What is the quantum of wastewater/effluent disposed by the facility at full capacity?	mn. Liters	*As above*
42	What is the chemical composition of the wastewater/effluent disposed off?	Text	*As above*
43	What is the plan for wastewater/effluent treatment and disposal?	Text	*As above*
44	What are the emissions which will be produced by the facility? What is the composition of the emissions which will be released into the atmosphere? What is the emission control plan?	Text	*As above*
45	What will be noise levels generated at the periphery of the facility?	db	*As above*
46	Water requirement		
47	What is the quantum of water required by the facility at full capacity?	mn. Liters	*For Brewary 506 KL per day (Inclusive make up water). For Alcohol Plant 263 KL per day.*
48	How much of the water requirement will be met by recycled facility water?	mn. Liters	*10 to 15 % for floor washing and for domestic use.*
49	What is the quantum of make up water required?	mn. Liters	*As above*
50	Can recycled industrial and domestic water be used at the facility? What is the characteristics of water required at the facility?	Text	*Yes, recycled .vater will be used for floor washing, gardening and domestic purpose.*
51	Employees		
52	What are the required number of employees at the facility?	Number	*500 total employees*
53	What are the expected number of permanent employees at the facility?	Number	*Permanent 150 employees in all the units.*
54	What are the expected number of Managerial staff required at the facility?	Number	*20 nos. approx. Managerial staff*
55	What is the expected minimum and average salary at the Managerial staff level?	INR	*20000 to 25000*
	What are the educational qualifications (pl. be specific) required for the Managerial staff?	Text	*Technical qualification and the experience as per process requirment and Managerial qualification for others.*
57	What are the educational/vocational qualifications (pl. be specific) required for the staff below Managerial level?	Text	*Technically Graduate and Graduate*

58	What is the expected minimum and average salary at the below Manager level?	INR	*10000*
59	**Communications & telecom**		
60	What is your requirement for telecommunications and broadband infrastructure?	Text	*Dedicated leased lines*
61	**Raw material**		
62	What are the primary raw materials to be utilized in the facility?	Text	*Barley and wheat Malt, broken rice, hopes, corn and different type of waste grain like sorgum milet etc.*
63	Where will the raw materials be sourced from?	Text	*From maltries, from Rajasthan and grain from neighbouring states of Maharashtra and Karnataka.*
64	Are you interested in developing ancillary industries in Goa for the raw materials? Which specific raw materials?)	Text	*Local Enterpreneur will be promotted/supported for anciliary*
65	**Finished goods**		
66	What are the primary finished goods to be produced by the facility?	Text	*ENA, IMFL & Beer.*

For VANI AGRO FARMS PVT. LTD.

Authorised Signatory

Code	Data Head	Format of entry	Input
1	Legal name of the applying entity	Text	Vani Agro Farms Pvt. Ltd
2	Registered office of applying entity	Address	D-33, 1st Floor, S.M.A. Industrial Estate, G.T. Karnal Road, Delhi - 110033
3	Revenues of applying entity for the last three financial years	INR	New Unit
4	Net profit of applying entity for the last three financial years	INR	New Unit
5	Net worth of the applying entity	INR	98040000
6	Number of permanent employees of applying entity	Number	150
7	Corporate HQ of applying entity	Address	D-33, 1st Floor, S.M.A. Industrial Estate, G.T. Karnal Road, Delhi - 110033
8	Stock exchanges where applying entity is listed, if any		No
9	Key shareholders (≥ 20% equity)		Mr. Vinay Jain & Mr. Vivek Jain
10	*Name of Shareholder 1*	Text	Mr. Vinay Jain
11	*Equity stake*	%	25%
12	*Name of Shareholder 2*	Text	Mr. Vivek Jain
13	*Equity stake*	%	25%
14	*Name of Shareholder 3*	Text	Mr. Rakesh Gupta
15	*Equity stake*	%	15%
16	*Name of Shareholder 4*	Text	Mr. Rajesh Gupta
17	*Equity stake*	%	15%
18	*Name of Shareholder 5*	Text	Mr. Ankur Gupta & Mr. Anurag Gupta
19	*Equity stake*	%	10% each
20	Domestic Ultimate Parent	Text	Vani Agro Farms Pvt. Ltd
21	Global Ultimate Parent	Text	N.A.
22	Consolidated Revenues of Global Ultimate Parent for the last three financial years	mn US$	N.A.
23	Consolidated Net profit of Global Ultimate Parent for the last three financial years	mn US$	N.A.
24	Number of permanent employees of Global Ultimate Parent & associates	Number	N.A.
25	Key industry of operation of Global Ultimate Parent	Text	N.A.
26	Facilities located in India of applying entity		None
27	*India Facility 1*		Grain based alcohol plant (A Green Field Unit) 28 kl per day
28	*Facility full address*		Village Amadai, Survey No. 81/2-A, Sanguem Taluka, South Goa, Goa
29	*Facility key products*	Text	E-N-A- & I.M.F.L.
30	*Year of starting*	Year	15 months after granting of land use from Orchid to Industrial
31	*Plot area*	sq. mt.	64000 sq. mt.
32	*Number of permanent employees in facility*	Number	Not yet employed. New facility
33	*India Facility 2*		Brewary project 2.00 lakh H.L. p.a.
34	*Facility full address*	Text	Village Amadai, Survey No. 81/2-B, Sanguem Taluka, South Goa, Goa
35	*Facility key products*	Text	Beer
36	*Year of starting*	Year	15 months after granting of land use from Orchid to Industrial
37	*Plot area*	sq. mt.	58000 sq.mt. approx
38	*Number of permanent employees in facility*	Number	Not yet employed. New facility
39	*India Facility 3*		N.A.

40	*Facility full address*	Text	
41	*Facility key products*	Text	
42	*Year of starting*	Year	
43	*Plot area*	sq. mt.	
44	*Number of permanent employees in facility*	Number	
45	*India Facility 4*		N.A.
46	*Facility full address*	Text	
47	*Facility key products*	Text	
48	*Year of starting*	Year	
49	*Plot area*	sq. mt.	
50	*Number of permanent employees in facility*	Number	
51	*India Facility 5*		N.A.
52	*Facility full address*	Text	
53	*Facility key products*	Text	
54	*Year of starting*	Year	
55	*Plot area*	sq. mt.	
56	*Number of permanent employees in facility*	Number	
57	*India Facility 6*		N.A.
58	*Facility full address*	Text	
59	*Facility key products*	Text	
60	*Year of starting*	Year	
61	*Plot area*	sq. mt.	
62	*Number of permanent employees in facility*	Number	
63	*India Facility 7*		N.A.
64	*Facility full address*	Text	
65	*Facility key products*	Text	
66	*Year of starting*	Year	
67	*Plot area*	sq. mt.	
68	*Number of permanent employees in facility*	Number	
69	Key Facilities located overseas of applying entity and associates		
70	*Global Facility 1*		N.A.
71	*Entity owning the facility*		
72	*Facility full address*	Text	
73	*Facility key products*	Text	
74	*Year of starting*	Year	
75	*Plot area*	sq. mt.	
76	*Number of permanent employees in facility*	Number	
77	*Global Facility 2*		N.A.
78	*Entity owning the facility*		
79	*Facility full address*	Text	

80	*Facility key products*		
81	*Year of starting*	Text	
82	*Plot area*	Year	
83	*Number of permanent employees in facility*	sq. mt.	
84	*Global Facility 3*	Number	
85	*Entity owning the facility*		N.A.
86	*Facility full address*		
87	*Facility key products*	Text	
88	*Year of starting*	Text	
89	*Plot area*	Year	
90	*Number of permanent employees in facility*	sq. mt.	
		Number	
	Enclosures		
	Corporate Governance report for the previous 3 financial years		New Unit
	Corporate Social Responsibility report for the previous 3 financial years		New Unit

For VANI AGRO [illegible] PVT LTD.

Authorised Signatory

MINUTES OF THE 3RD MEETING OF THE GOA INVESTMENT PROMOTION AND FACILITATION BOARD (GOA -IPB) HELD UNDER THE CHAIRMANSHIP OF HON'BLE CHIEF MINISTER OF GOA / CHAIRMAN (GOA-IPB) ON 16/01/2015 (FRIDAY) AT 2:30 P.M. IN THE CONFERENCE ROOM, 1ST FLOOR, MINISTERIAL BLOCK, SECRETARIAT, PORVORIM – GOA.

The following members were present during the meeting:

1. Hon'ble Chief Minister, Government of Goa - Chairperson
2. Hon'ble Minister of Industries / Vice – Chairperson
3. Chairman, Info Tech Corporation of Goa, Member
4. Chairman, Goa Industrial Development Corporation, Member
5. Principal Secretary (Industries) / Member
6. Principal Secretary (Tourism) / Member
7. Chairperson, CII, Goa Council / Member
8. Mr. Martin Ghosh, Member
9. Mr. Atul Pai Kane, Member
10. Mr. Nitin Kunlolienkar, Member
11. Managing Director, Goa Industrial Development Corporation –Invitee
12. Under Secretary (Industries), Invitee
13. Chief Executive Officer

At the outset, the Chief Executive Officer (Goa - IPB) welcomed the members of the Goa Investment Promotion and Facilitation Board (Goa -IPB) present for the meeting. Thereafter, following agenda items were taken up for discussion and decision.

Item No. 1:

To confirm the minutes of the 2nd Meeting of the Goa Investment Promotion and Facilitation Board held on 22/12/2014.

The minutes of the 2nd Meeting of the Goa Investment Promotion and Facilitation Board held on 22/12/2014 at 10:30 a.m. were circulated among all the members for their comments / suggestions, if any. The Managing Director of GIDC suggested for certain corrections in respect of plot area i.e. at Agenda Item no. 5, at sr. no. (ii) the plot size in respect of M/s. Mabpharm Pvt. Ltd. shall be read as 15,000 m² instead of 25,000 m² and at sr. no. (iii) the plot size in respect of M/s Ion Exchange (India) Ltd. shall be read as 7,000 m² instead of 15,000 m². With these corrections, the Board confirmed the minutes of the second meeting held on 22/12/2014

Item No. 2:

To discuss and decide on the project proposal received from the Goa Tourism Development Corporation (GTDC) for grant of in-principle approval of the Goa-IPB.

The CEO informed the members that the Managing Director of Goa Tourism Development Corporation (GTDC) has orally requested to defer their Presentation before the Board since they wish to incorporate additional technical details in their presentation to be made before the Board.

In view of the request of the Managing Director of GTDC, the project proposals listed at Item No. 2.1 to 2.7 are deferred

Item No. 3:

To discuss and decide on the Project Proposal received from M/s. V.M. Dempo Holdings Pvt. Ltd. for grant of in-principle approval and facilitation to obtain requisite permissions from the concerned Authorities / Department's for setting up of a School and Football Academy in the plot of land located in survey no. 74/1, 74/2 at Ella, Old Goa Tiswadi Taluka.

M/s. V.M. Dempo Holdings Pvt. Ltd. having its office at Dempo House, Campal Panaji vide project proposal dated 18/12/2014 has requested for in-principle approval for setting up of a School and Football academy. The salient features of the said project proposal are indicated here below:-

Name of the Project Proponent (PP)	M/s. V.M. Dempo Holdings Pvt. Ltd., Dempo House, Campal Panaji Goa
Brief detail of Project proposal	Setting up of a School and Football academy on land owned by the PP at Ella bearing survey no. 74/1, 74/2 admeasuring an area of 43, 200m²and 5250 m²
Total Project Cost	Rs. 25 Crores for school, Rs. 15 crores for Football academy and estimated land value of Rs. 20 crores.
Employment Opportunities	Around 300 persons around 150 would be teachers and others could be assisting staff, sports administrators, coaches etc.

A copy of the project proposal along with the application form submitted by the Project Proponent enclosed as Annexure 'IX' was circulated along with the Agenda Items.

In view of above, the aforementioned project proposal of M/s. V.S. Dempo Holdings Pvt. Ltd was placed before the Goa –IPB for its deliberation and discussion and decision

regarding grant of in-principle approval in terms of the Goa Investment Promotion Act, 2014.

Decision: The Board perused the project proposal. The representatives of M/s. V. M. Dempo Holding Pvt. Ltd., presented their detailed proposal before the Board. The representatives of the Project proponent stated that the Company owns plot of land at Ella, Tiswadi bearing survey no. 74/1 and 74/2 admeasuring 43,200 m² and 5250 m² respectively. As per the Regional Plan 2001, 32,000 m² is settlement land and 110000 m² land is Orchard in respect of survey no. 74/1, whereas in the RP2021 both the survey numbers are proposed as Institutional. The company proposes to start a K12 School and Football Academy on this land with the project cost estimated to be Rs. 25 crores for school and Rs. 15 crores for football academy. The school will have apart from the academic block, play ground, toddler play area, parking area for buses, indoor, recreational facilities in multipurpose hall, Auditorium and Swimming Pool etc. The company has tied up with Danish Football Club for sports academy. This project proposals expects to employ around 300 people out of which 150 would be teachers and others would assisting staff, Sports Administrators and Coaches , etc.

The Board noted that the knowledge based activities and integrated educational hubs are one of the thrust areas in the Goa Investment Policy 2014 and as such if area in question is converted as per the Regional Plan 2021 (Institutional), the master plan with school football academy and 2 football fields including one FIFA size field would be a successful model.

After detailed deliberation and discussion the Board decided as follows:-

i) To grant in-principle approval to M/s. V.M. Dempo Holdings Private Limited for setting up of a K 12 School and Football academy at Ella bearing survey no. 74/1 and 74/2 in terms of the Goa Investment Promotion Act, 2014.

ii) To recommend to the concerned authorities / Departments for conversion of land under survey nos. 74/1 and 74/2 admeasuring 43,200 m² and 5250 m² respectively located at Ella, Tiswadi as Institutional (as per Regional Plan 2021) for setting up of school and football academy.

iii) To recommend to the concerned authorities / Departments of the State Government and Central Government to grant the necessary permissions / clearances for the said project proposal.

Item No. 4:

To discuss and decide on the Proposal received from M/s. Titan Time Products Limited for grant of approval for regularization in respect of addition of new co-products i.e. Printed Circuit Board Assemblies and civil works i.e. construction of storage rooms, locker rooms and vehicle parking area.

M/s. Titan Time Products Limited located at L-15, Verna Industrial Estate, Verna Goa, vide application dated 23/12/2014 has requested for grant of approval for regularization in respect of manufacture of additional Co-products i.e. PCB Assemblies (30,00,000 nos. per annum) which were other than their main line of business i.e. Manufacture of Watch and Clock Electronic Circuit Boards (80,00,000 nos per annum).

Further the applicant unit has also requested for regularization in respect of additional civil work carried out to decongest the production related activities by Construction of Storage Rom, Locker Rooms, Vehicles Parking site constituted in the plant area.

Earlier, such approvals for regularization of production capacities, addition of new products etc which is over and above that of approved by the Directorate of Industries, Trade & Commerce are considered by the State's High Powered Co-ordination Committee on Industries (HPCC). Consequent upon the enactment of the Goa Investment Promotion Act, 2014, such proposals are referred to the Goa-IPB. A copy of application along with requisite application form was enclosed as Annexure 'X' along with the agenda items.

In view of above, the aforementioned project proposal of M/s. Titan Time Products Limited located at L-15, Verna Industrial Estate, Verna Goa was placed before the Goa –IPB for its decision for grant of in-principle approval for regularization of additional civil work carried out to decongest the production related activities by Construction of Storage Room, Locker Rooms, Vehicles Parking site along with the manufacture of additional product i.e. PCB assemblies.

Decision: The CEO informed the Board that M/s. Titan Time Products Limited, a fully owned subsidiary of Titan Industries Limited located at L-15 , Verna Industrial Estate, Verna Goa has requested for regularization in respect of manufacture of Co-products i.e. printed circuit board assemblies (30,00,000 nos. per annum) which finds its application in areas such as Automotive, Industrial, Medical etc. The CEO further informed the Board that the unit has also requested for regularization in respect of additional civil work carried out to decongest the production related activities by construction of locker rooms and vehicle parking site in the plant area.

The CEO also informed the Board that such proposals of regularization were earlier placed before the State's High Powered Co-ordination Committee on Industries (HPCC) for its consideration, which grants the permissions by imposing regularization fees.

The Board deliberated and discussed in detailed on the said project proposal and thereafter decided to grant the approval for the regularization in respect of manufacture of co-products i.e. printed circuit board assemblies (30,00,000 nos. per annum) and for additional civil work which is already constructed

Item No. 5:

To discuss and decide on the project proposal of M/s. Sequeira and Daughters", Sequeira Heritage, Alto – Ribandar, Goa for grant of in-principle approval for setting up of a Hinterland Tourism Project "Goan Wonderland" at Carmonem, Dharbandora – Goa.

The CEO informed the members that the representative of the project proponent could not be able to attend for presentation before the Board. In view of above, the board decides to defer the case.

Item No. 6:

To discuss and decide on the Project Proposal of M/s. Vani Agro Farms Pvt. Ltd. for grant of in-principle approval for setting up of green field grain base alcohol plant and brewery plant with malt and IMFL bottling plant at Amadai Sanguem.

M/s. Vani Agro Farms Pvt. Ltd. having corporate office at D-33, 1st Floor, S.M.A. Industrial Estate, G.T. Karnal Road, Delhi and Branch Office at Colva – Goa vide project proposal dated 29/12/2014 has requested in-principle approval for setting up of green field grain base alcohol plant and brewery plant with malt and IMFL bottling plant at Amadai Sanguem. The salient features of the said project proposal are indicated here below:-

Name / Particulars of Project Proponent	M/s. Vani Agro Farms Pvt. Ltd.
Proposal Activity	Setting up of green field grain base alcohol plant and brewery plant with malt and IMFL bottling plant having production capacities of 8400 KL of Alcohol, 8100 KL IMFL and 2.5 lakh KL Beer per annum.
Location of the Unit	Company owned land admeasuring 64439 m² bearing survey no. 81/2-B (Orchid land) at Amadai Village, Sanguem Taluka.
Proposed Investment	Rs. 55.13 crores (Grain based alcohol plant) and Rs. 56.24 crores (brewery plant)
Employment Potential	500 total employees

The Project Proponent has obtained the following permissions / NOC, etc.:-

i) Consent to Establish under the Air Act, Water Act and Hazardous Waste Rules from the Goa State Pollution Control Board.

ii) NOC for drawal of 506 cu. mtr for Industrial purpose issued by the WRD.

iii) Provisional NOC from Health and Sanitation point issued by Primary Health Centre, Sanguem – Goa.

iv) Provision NOC issued by Sanguem Municipal Council, Sanguem.

v) Approval of State Government conveyed by the Office of the Commissioner of Excise, Goa.

A copy of the project proposal was enclosed as Annexure 'XI' along with the agenda item.

In view of the above, the proposal was placed before the Board to deliberate and decide on the aforesaid project proposal.

Decision: The representatives of M/s. Vani Agro Farms Pvt. Ltd presented the proposal before the Board. The representatives also informed the Board that they have obtained the requisite permissions from the various authorities such as Consent to Establish under the Water Act, Air Act and the Hazardous Waste Rules from the Goa State Pollution Control Board for manufacture / production of Extra Neutral Alcohol (26.50 ltrs / month), impure spirit (7.5 ltrs / month) and beer (250000 ml/annum) at survey no. 81/2-A, Sanguem Goa, permission from the office of the Commissioner of Excise, Goa communicating decision of the State Government in respect of setting up Green Field Grain Base Alcohol Plant & Commercial Brewery Plant with Malt Spirit and IMFL Bottling plant in the State of Goa. The representative of the project proponent further informed the Board that provision NOC for the proposed project has been granted by Sanguem Municipal Council and Primary Health Centre, Sanguem – Goa along with NOC for the pump set for drawal of 506 m of Industrial Purpose on river Uguem. The proposed unit will be set up on land admeasuring 64439 sq. mtrs bearing survey no. 81/20 A and 60000 sq. mtr bearing survey no. 81/2-B which are orchid zone at Amadai Village, Sanguem Taluka.

The representatives of the project proponent submitted before the Board that the total investment in the Grains based alcohol plant will be Rs. 53.136 crores and in the Brewery plant will be Rs. 56.249 crores and project will be fully automated with zero discharge policy and 90% of the total employment will be given to local people which will be cater large employment potential in the area on account of mining ban. The representatives of the project proponent submitted that they are required in-principle approval of the Board along with recommendation and the facilitation for conversion of land from Orchid to Industrial zone and construction of atleast 10 mtrs access road to the proposed unit by the State Government.

The Board perused the agenda item and the proposal presented by the project proponent. The Board has also taken the views of the Chief Town Planner who was called during the meeting. The Board noted that the project proponent has earlier applied for the HPCC permission and all the concerned member Departments has recommended the said project proposal. The Board also noted that the GSPCB has granted Consent to Establish for the said proposal. The Board also opined that the said project proposal will give considerable employment opportunities to the locals in the region. Considering all the aspects the board was of the opinion to grant in-principle approval for the project as well as to recommend the authorities for conversion of zone from orchid to Industrial zone to the extent of size of project proposal only rather than

the entire land. The Board also opined that the State Government may construct the approach road leading to the project site of atleast 10 mtrs wide.

After detailed deliberation and discussion and on hearing the representatives of the project proponent the Board decided as follows:

i) **To grant in-principle approval to M/s. Vani Agro Farms Pvt. Ltd for setting up green field grain base alcohol plant and brewery plant and IMFL bottling plant on the land bearing survey no. 81/20A and 81/2-B at Amadai Village, Sanguem Taluka in terms of the Goa Investment Promotion Act, 2014 and to facilitate the project proponent to obtain all the requisite permissions / clearances from the various authorities / departments of State Government and Central Government.**

ii) **To recommend to the concerned authorities / Departments for change of use of aforementioned land from Orchid to Industrial zone to the extent of the project size only.**

iii) **To recommend to the concerned Departments / State Government to take up the work of construction of access / approach road towards the project with atleast 10 mtrs width.**

Item No. 7:

To discuss and decide on the recommendations of the various committees of the Goa-IPB, if any.

The Goa-IPB in its 2nd meeting held on 22/12/2014 has decided to constitute 3 Committee's viz Infrastructure Committee, Marketing & Branding Committee and Committee on Ease of doing Business Policy with the specific term of reference / mandate and accordingly said committee's are duly constituted. The Committee members were requested to place their recommendation, if any, before the Board during the meeting for its decision / consideration.

7.1. To consider the recommendation of the Infrastructure Committee.

The Infrastructure Committee constituted under the Chairmanship of Chairman of GIDC to advice the Board on the term of reference allotted to them.

The members of the said committee have submitted following views / recommendations to the Board for its consideration:-

(i) Power Scenario in the State of Goa..

The members of the committee appraised the Board that at present adequate power is available to meet the current demand. Further no load shading is carried out recently. The members also informed the Board that the process of issue of tender for procurement of 100 MW power to secure continuous power is initiated by the State Government.

(ii) Availability of Land bank with the GIDC

The members of the Committee appraised the Board that at present around 21.06 lakhs sq. mtr land is available with GIDC. It is further informed that

land admeasuring around 4.5 lakhs sq. mtr at Quitol, Quepem belonging to GIDC has been earmarked to one private enterprise with certain conditions and all these conditions has been violated by said enterprise.

Decision: After detailed deliberation and discussion, the Board decided to direct the GIDC to take possession of said land so that the land could be auction with market value as minimum offset price and the amount so released could be used to develop of world class infrastructure in the Industrial Estates.

7.2. To consider the recommendations of the Committee on Ease on doing business:

The CEO informed the Board that it is proposed to constitute a committee under the chairmanship of Directorate of Industries, Trade and Commerce comprising of CEO of the Board and Managing Director of GIDC as members to consider the matters which were earlier decided by the HPCC except that of grant permissions for new Industrial units and expansion of the existing unit. The Board decided to request the State Government to constitute said committee at the earliest with the term of Reference to examine and decide on applications which were earlier referred to the HPCC other than grant of permission for new industrial units and expansion of existing units.

Agenda Item No. 8:-
To discuss and decide on various project proposals received for investment by Large Scale Industrial Units in the State of Goa.

The Government of Goa has constituted the High Powered Coordination Committee on Industries (HPCC) under the Chairmanship of the Hon'ble Chief Minister which grants approvals for the Large Scale Industrial Projects (investment in plant & machines exceeding Rs. 10 crores) in the State of Goa. The HPCC grants approvals for new units, expansion / modification / diversification proposals of the existing unit and provide allied assistance which inter alia includes approval of additional power load, water supply, and NOC for other purpose, etc. However, consequent upon the constitution of the Goa-IPB, the powers to grant such approvals / NOC are vested with the Goa-IPB.

In the second meeting of the Goa-IPB held on 22/12/2014, the Board decided to direct the Directorate of Industries, Trade & Commerce to place all the pending proposals received by the HPCC to the Goa-IPB for its decision.

Accordingly, the following proposals which were pending for the decision of the HPCC were placed before the Goa-IPB for its decision / consideration:-

8.1. Project Proposal for grant of In-Principle Approval for setting up of new Oncology plant (Manufacture of Liquid Injectable, Tablets, capsules, prefilled and syringes) submitted by M/s. LOK-BETA Pharmaceuticals Pvt. Ltd.

M/s. LOK-BETA Pharmaceuticals Pvt. Ltd. having registered office at Corporate Centre. Mulund, Mumbai has submitted a proposal of setting up of new Oncology Plant (Manufacture of Pharmaceutical Formulation Products) at Plot No. N3 B2 at Verna Industrial Estate, Verna Goa. The unit requires in-principle approval of the Goa-IPB for:-

(i) Manufacture of Liquid Injectables in Ampoules (3 million ampoules per annum), Liquid Injectables / lyophilisation in vials (2.1 million vials per annum), Tablets (15 million tablets per annum), capsules (15 million capsules per month) , and liquid injection prefilled syringes (6 million pfs)

(ii) Total Power requirement: 500 KVA

(iii) Total water Requirement: 15.6 KLD

The salient features of the project proposals are indicated here below:-

Particulars of Project Proposal	Setting up of green field facility for manufacture of various Anticancer products in various dosage form
Proposed location of the unit	Plot no. N3B2, Phase IV, Verna Industrial Estate, Verna Goa (8000m2)
Cost of Project	Rs. 22.75 crores
Employment Potential	31 persons

Decision: The representative of M/s. LOK-BETA Pharmaceuticals Pvt. Ltd. presented the proposal before the Board. The representatives of the project proponent informed the Board that they intend to set up a new oncology plant at plot no. N3B2 at Verna Industrial Estate instead of earlier activity of cephalosporin formulation plant which was having HPCC approval dated 22/11/2005. The total cost of Project will be Rs. 22.75 crores having employment potential of around 31 persons (100% jobs in unskilled category and 90% of semi-skilled to be provided for locals) and the total requirement of Power will be 500 KVA and water requirement will be 15.6 KLD.

The Board perused the project proposal and noted that manufacture of pharma products / formulation is a thrust activity listed in the Goa Investment Policy 2014.

After detailed deliberation and discussion, the Board decided as follows:-

i) To grant in principle approval to M/s. LOK-BETA Pharmaceuticals (L) Pvt. Ltd. for setting up a new oncology plant at plot no. N3B2, Verna Industrial Estate, Verna Goa.

ii) To recommend to the Electricity Department to release power load of 500 KVA and the Public Works Department to release water requirement of 15.6 KLD to the said unit .

iii) To recommend to the concerned authorities / Departments of the State Government and Central Government to grant the necessary permissions / clearances for the said project proposal.

8.2. Project Proposal for grant of In-Principle Approval for (a) assembling of Control and Protection System Panels with a capacity of 100 nos. / annum & Value / Converter Assembly with a capacity of 40 nos. /annum, (b) Power load requirement of 250 KVA from State Grid and 320 KVA using D.G. Set, (c) Water requirement of 1500 ltrs. / day for domestic purpose submitted by M/s. Siemens Limited (Unit II).

M/s. Siemens Limited (Unit II), ETTS Factory, vide their letter dated 24/10/2014, had requested for permission / approval of the HPCC for their new project at sub-lease premises on Plot nos. N-73 & N-74, Verna Industrial Estate, Verna Goa.

The salient features of the Project Proposal are indicated herebelow:-

(a) The total leased area of the shed is 22,378 sq. ft.

(b) Product description: Transmission Utility Products i.e. Assembling of Control and Protection System Panels with a capacity of 100 nos. / annum & Value / Converter Assembly with a capacity of 40 nos. /annum.

(c) Power load requirement of 250 KVA from State Grid and 320 KVA D.G. Set

(d) Water requirement of 1500 ltrs. / day for domestic purpose

(e) The total investment value of the project is approximately 25 crores.

(f) Employment Potential: 38 persons

Decision: The representative of M/s. Siemens Limited (Unit II), presented the proposal before the Board. The representatives of the project proponent informed the Board that they intend to set up a new plant at sub lease premises on plot no. N-73 & 74 at Verna Industrial Estate for assembling of control and protection system panels with capacity of 100 nos / annum and value / converter Assembly with a capacity of 40 nos / annum.. The total cost of Project will be Rs. 22.75 crores having employment potential of around 31 persons (100% jobs in unskilled category and 90% of semi-skilled to be provided for locals) and the total requirement of Power will be 250 KVA from State grid and 320 KVA using DG Set and water requirement will be 1500 Litres / Day.

The Board perused the project proposal and noted that Electrical / Electronic manufacturing / assembling is a thrust activity listed in the Goa Investment Policy 2014. The Board has also noted that the concerned HPCC member Departments has also recommended the said project proposals.

After detailed deliberation and discussion, the Board decided as follows:-

i) **To grant in principle approval to M/s. Siemens Limited (Unit II) for setting up a new plant at sub lease premise on plot no. N-73 & 74, Verna Industrial Estate, Verna Goa for aforementioned production / assembling activities.**

ii) To recommend to the Electricity Department to release power load of 500 KVA and the Public Works Department to release water requirement of 1500 Litres /Day to the said unit .

iii) To recommend to the concerned authorities / Departments of the State Government and Central Government to grant the necessary permissions / clearances for the said project proposal.

8.3. Project proposal for grant of In – Principle approval for setting up of new Bio Pharmaceutical Unit submitted by M/s. Mabpharm Private Limited.

The CEO informed the members that the representative of the project proponent could not be able to attend for presentation before the Board. In view of above, the board decides to defer the case.

8.4. Project proposal for grant of In – Principle approval for expansion in Production capacities i.e. packaging products (Wrappers) from plastic and paper submitted by M/s. Apex Packaging Products Private Limited

M/s. Apex Packaging Products Private Limited having its unit at Plot nos. 186 & 187, Kundaim Industrial Estate, Kundaim intend to invest in new Industrial undertaking in Kundaim Industrial Estate for undertaking expansion in its manufacturing capacities. However, the project proponent has not yet identified the Industrial plot. The salient features of the Project Proposal are indicated here below:-

(i) Brief description of Products to be manufactured	: Packaging products (Wrappers) from Plastic & Paper
(ii) Production Process Stages	: Printing, Laminating. Coating and Slitting
(iii) Project cost	: Rs. 26 crores.
(iv) Assistance required to the Project Proponent	: In-principle approval and facilitation to obtain Industrial Plot from GIDC and other permissions.

Decision: The Board noted that M/s. Apex Packaging Products Private Limited has sought for in-principle approval of the Board for expansion in production capacities i.e. Packaging products (Wrappers) from Plastic & Paper. However, the applicant has not yet identified the Industrial Plot. The total cost of Project will be Rs. 26 crores.

The Board perused the project proposal and noted that expansion in production capacities of existing manufacturing units (except red category units) is a thrust activity listed in the Goa Investment Policy 2014.

After detailed deliberation and discussion, the Board decided as follows:-

i) To grant in principle approval to M/s. Apex Packaging Products Private Limited for setting up a plant for expansion in production capacities i.e. Packaging products (Wrappers) from Plastic & Paper.

ii) To recommend to the concerned authorities / Departments of the State Government and Central Government to grant the necessary permissions / clearances for the said project proposal.

8.5. Project Proposal for grant of In-Principle Approval for Manufacture of Ceramic Vaccum Interrupter and other products including requirement of Built up area, Power load and water requirement submitted by M/s. CeramTec India Innovative Ceramic Engineering Pvt. Ltd.

M/s. CeramTec India Innovative Ceramic Engineering Pvt. Ltd. having office at Gera Imperium, Patto-Panaji has requested for grant permission / approval to set up a new Industrial Unit at Plot no. N-3A (Phase – IV), Verna Industrial Estate, Verna Goa for:-

a) Manufacture of (i) Ceramic Vaccum Interrupter with a capacity of 3,50,000 nos. / annum , (ii) Ceramic Laboratory ware with a capacity of 1,00,000 nos./ annum, (iii) Ceramic parts for electrical appliances with a capacity of 1,00,000 nos. / annum, (iv) Ceramic seal rings with a capacity of 1,00,000 nos. / annum and Ceramic parts for machines with a capacity of 1,00,000 nos. / annum.

b) Built up area required of 4,700 sq. mts. 10,000 sq. mts.

c) Power load requirement of 1000 KVA and

d) Water requirement of 30m3/ day.

The salient features of the project proposals are indicated here below:-

Particulars of Project Proposal	M/s. Ceramtec India Innovative Ceramic Engineering Pvt. Ltd
Proposed location of the unit	Plot No. 3A (Phase - IV), Verna Industrial Estate, Verna Goa.
Total requirement of Power	Initially 300 KVA on completion 1000 KVA (from 01/08/2015)
Total requirement of Water per day	30m3
Cost of Project	Rs. 57 crores
Employment Potential	150 persons

Decision: The representation of M/s. CeramTec India Innovative Ceramic Engineering Pvt. Ltd., presented the proposal before the Board. The representatives of the project proponent informed the Board that they intend to set up a new plant at plot no. N-3A (Phase IV) at Verna Industrial Estate for Manufacture of (i) Ceramic Vaccum Interrupter with a capacity of 3,50,000 nos. / annum , (ii) Ceramic Laboratory ware with a capacity of 1,00,000 nos./ annum, (iii) Ceramic parts for electrical appliances with a capacity of 1,00,000 nos. / annum, (iv) Ceramic seal rings with a capacity of 1,00,000 nos. / annum and Ceramic parts for machines with a capacity of 1,00,000 nos. / annum. The total cost of Project will be Rs. 57 crores having employment potential of

around 150 persons and the total requirement of Power will be 1000 KVA and water requirement will be 30m³/ Day.

The representative of the project proponent further informed the Board that the unit will be employing initially 15 managerial level staff and around 25 unskilled staff and more than 80% of the total employment will be given to local persons.

The Board perused the project proposal and noted that manufacturing is a thrust activity listed in the Goa Investment Policy 2014 and the present activity is high precision activity and as such should be recommended.

After detailed deliberation and discussion, the Board decided as follows:-

i) To grant in principle approval to M/s. CeramTec India Innovative Ceramic Engineering Pvt. Ltd. for setting up a new plant at Plot No. 3A (Phase – IV),, Verna Industrial Estate, Verna Goa in respect of manufacture of aforementioned Ceramic products.

ii) To recommend to the Electricity Department to release power load of 250KVA and the Public Works Department to release water requirement of 30m³/ day to the said unit .

iii) To recommend to the concerned authorities / Departments of the State Government and Central Government to grant the necessary permissions / clearances for the said project proposal.

8.6. Project Proposal for grant of In-Principle Approval for expansion in the existing production capacity, increase in water requirement and Power Load submitted by M/s. Oriental Containers Limited.

M/s. Oriental Containers Limited, having their unit located at Plot no. 327 to 332, Kundaim Industrial Estate, Kundaim has requested for grant of permission / approval for the following proposals:-

(a) Expansion in the existing production capacity from 4800 million closures per annum to 6300 per annum for juices, water. hot filled and carbonated soft drinks, i.e. a net increase of 1500 million closures per annum.

(b) Increase in water requirement from the existing 39.0 KLD to 32.0 KLD, i.e. a net increase by 9.0 KLD and

(c) Power load requirement from the existing 2887 KVA to 4087 KVA, i.e. a net increase of 1200 KVA, located at Plot Nos. 327 -332, Kundaim Industrial Estate, Kundaim, Ponda Goa.

The salient features of the project proposals are indicated here below:-

Particulars of Project Proposal	M/s. Oriental Containers Limited Plot Nos. 327 -332, Kundaim Industrial Estate, Kundaim, Ponda Goa.
Process details	Polypropylene mixed with pigments is fed into the hopper and enters the Extruder by gravity. The material melts and forced out of the nozzle. The molts is chopped and put into cavity (rotating) and the punch presses it to make Cap Shell. The Cap Shell is passed in the folding machine where locking flap is folded inward and then transferred into Silo. After Folding, the cap is conveyed (by pneumatic conveyor) to the slitting machine where temper evident band is slitted and transferred to Lining machine. The Polypropylene compound is melted and forced out of the nozzle and cut into pallet form and put into Cap Shell. Punch presses it to make 'U' type Liner. The cap is taken for printing where it is Flame-treated before doing the pad printing. After printing, the Cap is packed into cartoons and dispatched.
Project cost	Rs. 31.50 crores
Employment Potential	25 persons

Decision: The representative of M/s. Oriental Containers Limited presented the proposal before the Board. The representatives of the project proponent informed the Board that they intend to expand the existing production capacities of their plant located at plot no. 327 to 332 at Kundaim Industrial Estate i.e. Expansion in the existing production capacity from 4800 million closures per annum to 6300 per annum for juices, water, hot filled and carbonated soft drinks, i.e. a net increase of 1500 million closures per annum.

The total cost of Project will be Rs. 31.50 crores having employment potential of around 25 persons and the total requirement of Power will be 4087 KVA (i.e. a net increase of 1200 KVA from existing load 2887 KVA) and water requirement will be 39.0 KLD (i.e. a net increase by 9.0 KLD from existing 32.0 KLD)

The Board perused the project proposal and noted that Expansion in the existing manufacturing unit is a need of existing beverage and allied industry.

After detailed deliberation and discussion, the Board decided as follows:-

(i) To grant in principle approval to M/s. Oriental Containers Limited for Expansion in the manufacturing capacity from 4800 million closures per annum to 6300 per annum for juices, water, hot filled and carbonated soft drinks, i.e. a net increase of 1500 million closures per annum at plot no. 327 to 332, Kundaim Industrial Estate, Kundaim Ponda Goa.

ii) To recommend to the Electricity Department to release additional power load of 1200 KVA and the Public Works Department to release additional water requirement of 9 KLD to the said unit.

iii) To recommend to the concerned authorities / Departments of the State Government and Central Government to grant the necessary permissions / clearances for the said project proposal.

8.7. Proposal for Extension of validity of HPCC Clearance issued for "Modification & Diversification of the existing plant to Manufacture ductile iron steel pipes of various diameter with a capacity of 1,50,000 MTA granted to M/s. Aparant Iron & Steel Private Limited.

M/s. Aparant Iron and Steel Private Limited vide letter dated 16/8/2014 has requested for extension of validity of HPCC clearance bearing no. IND/HPCC/LM/983/08/742 dated 10/02/2009 which was time and again extended. The initial validity period stipulated is 2 years. Subsequently and on last occasion vide letter dated 23/07/2013 the said validity was extended for further period of 2 years i.e. up to 17/08/2014 in respect of the permission granted for modification and diversification of the existing plant to manufacture of ductile Iron Steel Pipes of various diameter with a capacity of 1,50,000 MT/annum located at survey no. 46/3, Costi, Sanguem Goa. The Project Proponent has informed that their proposal for expansion is still pending with the Standing Committee of the National Board of Wild Life (NBWL) and hence they intend to complete the project once all due clearances are obtained.

Decision: After detailed deliberation and discussion and considering the fact that the proposal of the project proponent is pending before the Standing Committee of the NBWL, the Board decided to grant in-principle approval for expansion of the validity of HPCC clearance for further period of 2 years.

8.8. Proposal for grant of In – Principle approval sought by M/s. Nestle India Limited, Ussagao – Ponda-Goa for expansion in its building premises (civil work).

M/s. Nestle India Limited vide application dated 09/12/2014 has requested the Directorate of Industries, Trade and Commerce, Government of Goa for grant of NOC / Approval for construction of following buildings in its own factory premise located at Plot No. 294-297, Ussgao Industrial Estate, Ponda – Goa

(i) Expansion of the existing Social Block 1 and Social Block 3

(ii) Expansion of Drivers Rest Room

(iii) Hand wash area near entry to chocolate section

(iv) Material stores rooms

The project Proponent has stated that these additional civil works are purely required mainly to enhance the hygiene and social facilities to employees and truck drivers only.

Decision: The representative of M/s. Nestle India Limited was present before the board. He informed the Board that the proposed Civil work are purely required to enhance the hygiene and social facilities to its employees. After detailed deliberation and discussion the Board decided to grant in-principle approval for the aforementioned proposal.

8.9. Proposal for grant of NOC / In-Principle Approval for extension of shed civil work to accommodate in – house pressure testing facility for LPG Cylinders by M/s. Bharat Petroleum Corporation Limited.

M/s. Bharat Petroleum Corporation Limited having its unit located at Verna Industrial Estate on Plot no. M-19 to M-35 carrying out the operation of LPG decantation, storage and filing of LPG cylinders intend to extend the existing shed (which is in their own plant area) to install in house testing facility. The Applicant unit informed that due to increasing transportation cost and to ensure quality testing of Cylinders (hydro-testing and pneumatic testing) they intend to set up this facility at its existing plant only rather than getting cylinders tested from Karnataka which are done every five years.

Decision: After detailed deliberation and discussion the Board decided to grant in-principle approval for the aforementioned proposal.

8.10. Proposal for grant of In-Principle approval for amending the HPCC approval granted to M/s. Wyeth Limited ("Transferor Company") in pursuance to the Scheme of Amalgamation between M/s. Wyeth Limited with M/s. Pfizer Limited

M/s. Pfizer Limited, Plot No. L-137, Phase III-A, Verna Industrial Estate, Verna vide letter dated 01/12/2014 has informed that the Hon'ble High Court of Bombay at Goa has approved the scheme of Amalgamation between M/s. Wyeth Limited ("Transferor Company") with M/s. Pfizer Limited ("Transferee Company") under section 391 to 394 of the companies Act, 1956. Upon coming into force of this scheme with effect from 01/04/2013, all the assets and debts , outstandings, credits, duties and obligations whatsoever concerning M/s. Wyeth Limited are being transferred and vested in and / or are deemed to be transferred to and vested in M/s. Pfizer Limited. Further, by virtue of the provisions of the said Scheme, all permits, Licences, Authorisations, Consents, Registrations, Approvals, Municipal Permissions, Industrial Licences, Privileges, Advantages, Facility, Rights, Powers and Interests will stand transferred to and vested in or will be deemed to be

transferred to and vested in M/s. Pfizer Limited as if the same were originally given or issued, etc.

Decision: After detailed deliberation and discussion the Board decided to grant in-principle approval for the aforementioned proposal.

8.11. Project Proposal for grant of In-Principle Approval for setting up of new unit for Formulation Development (Medicinal Tablets & Capsules having production capacity of 50 Million Units per annum) submitted by M/s. Ordain Health Care Global Pvt. Ltd.

M/s. Ordain Health Care Global Pvt. Ltd. having office at St. Mathias, Belsur Piedade – Ilhas Divar, Goa has requested for grant of approval for setting up of new unit for Formulation Development Medicinal Tablets & Capsules having production capacity of 50 Million Units per annum at Plot no. U05/2 (Awaited from Goa-IDC), Zone IV, Verna Industrial Estate, Verna Goa.

The salient features of the project proposals are indicated here below:-

Particulars of Project Proponent	M/s. Ordain Health Care Global Pvt. Ltd.
Proposed location of the unit	Plot no. U05/2, Zone IV, Verna Industrial Estate, Verna Goa.
Particulars of Project Proposal	Formulation Development Medicinal Tablets & Capsules having production capacity of 50 Million Units per annum
Total requirement of Power	2500 KVA
Total requirement of Water	12 KLD.
Cost of Project	Rs. 65 crores
Employment Potential	275 persons

Decision: The representation of M/s. Ordain Health Care Global Pvt. Ltd. presented the proposal before the Board. The representatives of the project proponent informed the Board that they intend to set up a new unit for Formulation Development Medicinal Tablets & Capsules having production capacity of 50 Million Units per annum at Plot no. U05/2 (Awaited from Goa-IDC), Zone IV, Verna Industrial Estate. The total cost of Project will be Rs. 65 crores having employment potential of around 275 persons and the total requirement of Power will be 2500 KVA and water requirement will be 12 KLD.

The Board perused the project proposal and noted that manufacture of pharma products / formulation is a thrust activity listed in the Goa Investment Policy 2014.

After detailed deliberation and discussion, the Board decided as follows:-

i) To grant in principle approval to M/s. Ordain Health Care Global Pvt. Ltd for setting up a new a new unit for Formulation Development Medicinal Tablets & Capsules having production capacity of 50 Million Units per

annum at Plot no. U05/2 (Awaited from Goa-IDC), Zone IV, Verna Industrial Estate, Verna Goa.

ii) To recommend to the Electricity Department to release power load of 2500 KVA and the Public Works Department to release water requirement of 12 KLD to the said unit.

iii) To recommend to the concerned authorities / Departments of the State Government and Central Government to grant the necessary permissions / clearances for the said project proposal.

8.12. Project Proposal for grant of In-Principle Approval for developing Luxury Hotel consisting of Rooms and Villas at Carmona / Varca submitted by M/s. West Coast Hotels Private Limited.

M/s. West Coast Hotels Private Limited, having office at Dempo House Campal Panaji Goa vide proposal dated 15/01/2015 has requested for in principle approval / clearance of the Goa-IPB for setting up of Luxury Hotel consisting of Rooms and Villas at Survey nos. 125/1A, 2,3,4,5A,9,10,11 at Carmona / Varca, South Goa admeasuring 80,000 m². The salient features of the project proposal are indicated here below:-

Particulars of Project Proponent	"M/s. West Coast Hotels Private Limited
Brief details of the proposed project proposal	Setting up of Luxury Hotel consisting of Rooms and Villas at Survey nos. 125/1A,2,3,4,5A,9,10,11 at Carmona / Varca, South Goa admeasuring 80,000 m². The property is zoned as partly orchard as per the Regional Plan 2001 and 33,430 m² is settlement and partly settlement zone as per RPG -2021(Conversion Sanad was granted in 1986 but Project was not extended).
Project Cost	Rs. 250 crores
Employment Potential	500 persons.

Decision: The representation of M/s. West Coast Hotels Private Limited presented the proposal before the Board. The representative informed the Board that the company owns plot of land at Carmona / Varca bearing survey no. 125/1A (74,478 ²m), 2, 3, 4, 5A, 9,10,11 (total area – 5522 m²), total admeasuring 80,000 m². As per the Regional Plan 2001, all these survey numbers falls in Orchard zone, whereas as per RPG 2021, 33430 m² of land in survey no. 125/1A is settlement and part is settlement in respect of rest of survey numbers. The Company proposes to built a luxury Hotel consisting of rooms and villas with the initial project cost is estimated to be Rs. 250 crores which will create employment opportunity for around 500 people including direct and outsourced jobs.

The representatives further brought to the notice of the Board the fact that the conversion sanad was granted in 1986 for building the Hotel on the same land but due

annum at Plot no. U05/2 (Awaited from Goa-IDC), Zone IV, Verna Industrial Estate, Verna Goa.

ii) To recommend to the Electricity Department to release power load of 2500 KVA and the Public Works Department to release water requirement of 12 KLD to the said unit.

iii) To recommend to the concerned authorities / Departments of the State Government and Central Government to grant the necessary permissions / clearances for the said project proposal.

8.12. Project Proposal for grant of In-Principle Approval for developing Luxury Hotel consisting of Rooms and Villas at Carmona / Varca submitted by M/s. West Coast Hotels Private Limited.

M/s. West Coast Hotels Private Limited, having office at Dempo House Campal Panaji Goa vide proposal dated 15/01/2015 has requested for in principle approval / clearance of the Goa-IPB for setting up of Luxury Hotel consisting of Rooms and Villas at Survey nos. 125/1A, 2,3,4,5A,9,10,11 at Carmona / Varca, South Goa admeasuring 80,000 m². The salient features of the project proposal are indicated here below:-

Particulars of Project Proponent	"M/s. West Coast Hotels Private Limited
Brief details of the proposed project proposal	Setting up of Luxury Hotel consisting of Rooms and Villas at Survey nos. 125/1A,2,3,4,5A,9,10,11 at Carmona / Varca, South Goa admeasuring 80,000 m². The property is zoned as partly orchard as per the Regional Plan 2001 and 33,430 m² is settlement and partly settlement zone as per RPG -2021(Conversion Sanad was granted in 1986 but Project was not extended).
Project Cost	Rs. 250 crores
Employment Potential	500 persons.

Decision: The representation of M/s. West Coast Hotels Private Limited presented the proposal before the Board. The representative informed the Board that the company owns plot of land at Carmona / Varca bearing survey no. 125/1A (74,478 ²m), 2, 3, 4, 5A, 9,10,11 (total area – 5522 m²), total admeasuring 80,000 m². As per the Regional Plan 2001, all these survey numbers falls in Orchard zone, whereas as per RPG 2021, 33430 m² of land in survey no. 125/1A is settlement and part is settlement in respect of rest of survey numbers. The Company proposes to built a luxury Hotel consisting of rooms and villas with the initial project cost is estimated to be Rs. 250 crores which will create employment opportunity for around 500 people including direct and outsourced jobs.

The representatives further brought to the notice of the Board the fact that the conversion sanad was granted in 1986 for building the Hotel on the same land but due

to some reason the project could not be taken up further. They also informed the Board that they need to spend substantial amount on concept planning, master plan and drawings once it is known that the land in question will be treated as settlement and FAR is granted as per CRZ 2011 Notification.

The Board perused the project proposal and also heard the representatives of the project proponent at length. The Board has also taken into account the views of the Chief Town Planner, Town and Country Planning Department and noted the fact that Sanad was granted in 1986 by the office of the collector of Goa for conversion of use of land in respect of plot under survey no. 125/1 (Part) to the extent of 43282m² area. Considering this fact, the Board after detailed deliberation and discussion decided as follows:-

i) To grant in-principle approval for the proposal of M/s West Coast Hotels Private Limited for grant of in-principle approval for setting up of a luxury Hotel consisting of rooms and villas at Carmona / Varca bearing survey no. 125/1A, 2,3, 4, 5A, 9,10,11 (outside No Development Zone only) in terms of the Goa Investment Promotion Act, 2014.

ii) To recommend to the concerned authorities / Departments of the State Government for conversion of change of use of land from Orchid to Settlement to the extent of project size only and subject to compliance of the CRZ Notification, 2011, as amended.

iii) To recommend to the concerned authorities / Departments of the State Government and Central Government to grant the necessary permissions / clearances for the said project proposal.

iv) To facilitate the project proponent to obtain all the requisite permissions / clearances from the various authorities / departments of State Government and Central Government.

Agenda Item No. 8.13:
Proposals submitted for extension in the validity period of HPCC approvals.

The Director, Directorate of Industries, Trade and Commerce who was present during the meeting presented following three cases which were earlier approved by the hPCC with the specific validity period i.e. initial 2 years and thereafter further extended with one year . The following proposals were placed before the Board for its decision regarding extension of validity period of HPCC approval.

i) M/s. Timblo Minerals Private Limited, Survey No. 5/4, Patiem, Sanguem Goa.

The proposal of M/s. Timblo Minerals Private Limited. for (i) registration and regularization of its existing Iron Ore fines and lumps beneficiation plant with a plant feed capacity of 250TPH and (ii) Enhancement of electric equipment for switching over to electric power supply of Electricity Department from its earlier diesel run engines by setting

up of 11/0.415 KV substation with a contract demand of 800 KVA of power at its existing location at survey no. 5/4, Patiem , Sanguem Goa (Anvalimola Cansapeda Mining Lease T.C. No..03 of 1957), was approved by State's High Powered Co-ordination Committee on Industries (HPCC) in its 65th Meeting held on 11/09/209 for a period of two years i.e. upto 24/09/2011.

The applicant unit vide letter dated 26/05/2011 had requested for extension in the validity period of the above proposal for another one year i.e. upto 24/09/2012 since the electricity Department had not released the additional power of 800 KVA citing the reasons that the power is not available with them. The HPCC in its 73rd meeting held on 18/08/2011, approved the extension in the validity period for the aforesaid proposal for a period of one year i.e. upto 24/09/2012.

The unit vide letter dated 10/09/2012, had requested for further extension in the validity for another one more year i.e upto 24/9/2012, due to delay in receiving the approval letters from Director of Mines Safety (Electrical) Hyderabad and State Electricity Department to commission the Sub-Station within the time limit i.e. 24/9/2012. The HPCC in its 76th meeting held on 01/10/2012, approved the extension in the validity period of the aforesaid proposal for a further period i.e. upto 24/09/2013 and the same was communicated to the unit vide letter No. IND/HPCC/L/J-12/09/2458 dated 21/11/2012.

Now, the unit vide letter dated 21/07/2014 has requested for further extension in the validity of period of the above proposal for another two years , due to Government's ban on mining and their activities are at standstill. However, about 80% of their project work is completed and the balance work will be completed soon after the ban is lifted.

In view of the above observations, the matter was placed before the Board for further extension in the Validity period of the proposal for another two years i.e. upto 24/09/2015.

Decision: After detailed deliberation and discussion and considering the fact that the proposal of the project proponent is pending before the Director of Mines Safety and State Electricity Departments, the Board decided to grant in-principle approval for extension of the validity of HPCC clearance for further period of 2 years.

(ii) M/s. Timblo Minerals Private Limited, Survey No. 26/1, Todou, Sanguem Goa.

The proposal of M/s. Timblo Minerals Private Limited, for (i) registration and regularization of its existing Iron Ore fines, magnetic fines and lumps magnetic separation plant with a plant feed capacity of 350 TPH and (ii) Enhancement of electric power from existing 450 KVA to 950 KVA in order to power the additional equipments of the plant and for setting up of 11/0.415 KV substation with a contract demand of 400 KVA of power to power water pumps which were earlier operating on diesel engine power at its existing location at survey no. 26/1, Todou , Sanguem Goa (Tollem Biblamati Mining Lease T.C. No.

33 of 1957), was approved by State's High Powered Co-ordination Committee on Industries (HPCC) in its 65th Meeting held on 11/09/209 for a period of two years i.e. upto 24/09/2011.

The applicant unit vide letter dated 26/05/2011 had requested for extension in the validity period of the above proposal for another one year i.e. upto 24/09/2012 since the Electricity Department had not released of 500 KVA citing the reasons that the power is not available with them. The HPCC in its 73rd meeting held on 18/08/2011, approved the extension in the validity period for the aforesaid proposal for a period of one year i.e. upto 24/09/2012.

The unit vide letter dated 10/09/2012, had requested for further extension in the validity for another one more year i.e. upto 24/9/2012, due to delay in receiving the approval letters from Director of Mines Safety (Electrical) Hyderabad and State Electricity Department to commission the Sub-Station within the time limit i.e. 24/9/2012. The HPCC in its 76th meeting held on 01/10/2012, approved the extension in the validity period of the aforesaid proposal for a further period i.e. upto 24/09/2013 and the same was communicated to the unit vide letter No. IND/HPCC/L/1012/09/2448 dated 21/11/2012.

Decision: After detailed deliberation and discussion the Board decided to grant in-principle approval for extension of validity period of the earlier approval granted by the HPCC for further period of 2 years.

(iii) M/s. Sygenta India Limited, Survey No. 28/1, Santa Monica Works, Corlim, Tiswadi Goa.

At the outset, Mr. Marcin Ghosh recourse himself from the decision making process in the present proposal.

The proposal of M/s. Sygenta India Limited, located at Survey No. 28/1, Santa Monica Works Corlim, Tiswadi Goa for upgradation of its infrastructure projects like (i) RCC storage facility capacity around 500 KL (ii) Construction of building for research Laboratory (R & T) Centre, (iii) Reserve Osmois Plant to design capacity of 1500 m³/day with flexibility to expand capacity around 2500- 3000m³/day, (iv) Extension of Effluent Treatment Plant from 2500 m³ to 5000 m³/ day and (v) Augumentation and Upgradation of Solid Waste incinerator facility at Survey no. 28/1, Santa Monica Works, Corlim, Tiswadi Goa, was approved by State's High Powered Co-ordination Committee on Industries (HPCC) in its 66th Meeting, held on 14/10/2009. The approval of the aforesaid committee was communicated to the unit vide letter No. 1/2/STE/DIM/Vol. II/ 3706 dated 16/10/2009 with a condition that the project should be completed within two years i.e. by 15/10/2011 and that the unit should take effective steps to complete the same by furnishing periodic / quarterly progress under taken by them.

The unit vide letter dated 30/05/2011 had requested that three facilities stated above i.e. Construction of building for research Laboratory (R & T) Centre, Extension of Effluent Treatment Plant from 2500 m³ to 5000 m³/ day and Reserve Osmosis Plant to design capacity of 1500 m³/day with flexibility to expand capacity around 2500- 3000m³/day, has been completed and the progress report in this regard has been submitted to the Directorate of Industries, Trade and Commerce. However the two facilities namely RCC storage facility capacity around 500 KL and Augmentation and Upgradation of Solid Waste incinerator facility are in different stages of execution and required extension in the validity period till 31/12/2012. The matter was approved by HPCC in its 73rd meeting held on 18/08/2011, for extension of the unit for a period of one year i.e. upto 24/09/2012 and the decision of the Committee was conveyed to the unit vide letter no. 1/2/STE/DIM/Vol.III/ 1868 dated 14/09/2011 issued by the Directorate of Industries, Trade and Commerce.

Further, The unit vide letter dated 24/09/2012, had requested for further extension in the validity period up to August 2014 for its RCC storage facility capacity around 500 KL which will commence from the first quarter of 2014 and Augmentation and Upgradation of Solid Waste incinerator by August, 2014. The unit has stated that the projects are under implementation and that the selection of the technology for the SWI project is in progress and discussion with the suppliers is being carried out and the same has been approved by HPCC in its 76th meeting held on 01/10/2012, for another two years i.e. upto Augusty, 2014 on the same terms and conditions stipulated in the letter dated 16/10/2009.

Now, the unit vide letter dated 09/09/2014 has requested RCC storage facility capacity around 500 KL to be withdrawn from the HPCC and for further extension in the validity for a further period upto 31st December, 2016 to Augmentation and Upgradation of Solid Waste Incinerator.

In view of the above, the matter was placed before the Board considering the request of the unit for extension in the validity period upto December, 2016 to Augmentation and Upgradation of Solid Waste Incinerator and RCC storage facility capacity around 500 KL to be withdrawn from the HPCC.

Decision: After detailed deliberation and discussion the Board decided to grant in-principle approval for extension of validity period of the earlier approval granted by the HPCC for further period of 2 years.

The meeting ended with thanks to the Chair.

(Srinet Kothiwale)
Chief Executive Officer
Goa Investment Promotion & Facilitation Board (Goa –IPB)

GOA INVESTMENT PROMOTION AND FACILITATION BOARD (Goa-IPB)

O/o. The Chief Executive Officer, Cabin No. 107, Second Floor,
Secretariat, Porvorim Goa.

Ref. No. 5/2014/Goa-IPB/31 Date:10/02/2015

MOST URGENT

To,
The Vice President,
M/s. Vani Agro Farms Pvt. Ltd.,
R-6, Florida Gardens,
Colve-Goa.

Sub: In-principle approval for setting up of green field grain base alcohol plant and brewery plant with malt and IMFL bottling plant at Amadai Sanguem.

Sir,

This has reference to your project proposal dated 29/12/2014 submitted to the Goa Investment Promotion and Facilitation Board (herein after referred to as 'the Goa-IPB', in short) by M/s. Vani Agro Farms Pvt. Ltd for setting up of green field grain base alcohol plant and brewery plant with malt and IMFL bottling plant having production capacities of 8400 KL of Alcohol, 8100 KL IMFL and 2.5 lakh HL Beer per annum.

The aforementioned proposal has been duly examined by the Goa-IPB in its 3rd Meeting held on 16/01/2015 and the Goa-IPB in exercise of the powers vested with it under section 5 of the Goa Investment Promotion Act, 2014 along with the other enabling provisions of the said Act, the Goa-IPB hereby grants in-principle approval for the aforementioned project proposal submitted by M/s. Vani Agro Farms Pvt. Ltd for setting up of green field grain base alcohol plant and brewery plant with malt and IMFL bottling plant having production capacities of 8400 KL of Alcohol, 8100 KL IMFL and 2.5 lakh HL Beer per annum.

I am to further convey the following decisions of the Goa -IPB.

i) To grant in-principle approval to M/s. Vani Agro Farms Pvt. Ltd for setting up green field grain base alcohol plant and brewery plant and IMFL bottling plant on the land bearing survey no. 81/2-A and 81/2-B at Amadai Village, Sanguem Taluka in terms of the Goa Investment Promotion Act, 2014 and to facilitate the project proponent to obtain all the requisite permissions / clearances from the various authorities / departments of State Government.

ii) To recommend to the concerned authorities / Departments for change of use of aforementioned land from Orchid to Industrial zone to the extent of the project size only.

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iii) To recommend to the concerned Departments / State Government to take up the work of construction of access / approach road towards the project with atleast 10 mtrs width.

A copy of the relevant extract of minutes of the third meeting of the Goa -IPB is enclosed herewith.

Yours faithfully.

(Srinet Kothwale)
Chief Executive Officer
Goa Investment Promotion &
Facilitation Board (Goa –IPB)

Encl: As above.

Copy to:

1) The Director, Directorate of Industries, Trade & Commerce, Government of Goa, Udyog Bhavan, Panaji Goa.
2) The Collector & DM (South), Margao, Salcete Goa.
3) The Chief Town Planner, Town & Country Planning Department, Patto, Panaji Goa.
4) The Dy. Collector & SDO, Quepem Salcete Goa.
5) The Chief Electrical Engineer Electricity Department, Panaji Goa
6) The Principal Chief Engineer, Public Works Department, Altinho, Panaji Goa.
7) The Managing Director, Goa Industrial Development Corporation, Patto Panaji Goa.
8) The Member Secretary, Goa State Pollution Control Board, 1st Floor, Dempo Tower, Patto Panaji Goa.
9) The Chief Engineer, Water Resource Department, Porvorim Goa.
10) The Managing Director, Economic Development Corporation, Panaji Goa.
11) The Chief Inspector, Inspectorate of Factories & Boilers, Altinho, Panaji Goa.
12) The Director, Department of Science, Technology & Environment, Opp. Saligao Seminary, Saligao, Bardez Goa.
13) The Commissioner, Commissioner of Excise, Old High Court Building, Ground Floor, Panaji Goa.
14) The Chief Officer, Sanguem Municipal Council, Sanguem Goa.

Copy for kind information -

1) OSD to Hon'ble Chief Minister of Goa (Chairperson, Ex- Officio – Goa - IPB), Government of Goa, Secretariat, Alto-Porvorim, Goa.
2) P.A to Hon'ble Minister for Industries, Secretariat, Porvorim Goa.
3) P.S. to Principal Secretary (Industries) Secretariat, Porvorim Goa.
4) The Under Secretary (Industries), Industries Department, Secretariat, Porvorim – Goa.

MINUTES OF THE SIXTH MEETING OF THE GOA INVESTMENT PROMOTION AND FACILITATION BOARD (GOA - IPB) HELD ON 17/06/2015 (WEDNESDAY) AT 3:00 P.M. IN THE CONFERENCE HALL, 1ST FLOOR, MINISTERIAL BLOCK, SECRETARIAT, PORVORIM – GOA.

The following members / invitees were present during the meeting:

1. Hon'ble Chief Minister, Government of Goa - Chairperson
2. Hon'ble Minister of Industries / Vice – Chairperson
3. Hon'ble Minister of Information & Technology, Vice - Chairperson
4. Hon'ble Minister of Tourism / Vice – Chairperson
5. Chairman, Goa Tourism Development Corporation, Member
6. Chairman, Info Tech Corporation of Goa, Member
7. Chairman, Goa Industrial Development Corporation, Member
8. Principal Secretary (Industries) / Member
9. President, CII, Goa Council / Member
10. President, Goa Chamber of Commerce and Industries / Member
11. Mr. Atul Pai Kane, Member
12. Mr. Nitin Kunkolienkar, Member
13. Director, Directorate of Industries, Trade & Commerce, Invitee
14. Managing Director, Goa Industrial Development Corporation , Invitee
15. Under Secretary (Industries), Invitee
16. Chief Executive Officer

At the outset, the Chief Executive Officer (Goa - IPB) welcomed the members of the Goa Investment Promotion and Facilitation Board (Goa - IPB) and the invitees present for the meeting. Thereafter, following agenda items were taken up for discussion and decision:-

Item No. 1:

Item No. 1.1: To confirm the minutes of the Fifth Meeting of the Goa Investment Promotion and Facilitation Board held on 13/04/2015 at 3:00 p.m.

The minutes of the 5th Meeting of the Goa Investment Promotion and Facilitation Board held on 13/04/2015 at 3:00 p.m. were circulated among all the members for their comments and suggestions. However, no comments / suggestions were received as such the minutes were confirmed.

Item 1.2: The CEO of the Board circulated a database indicating status report of all the individual projects approved by the Goa-IPB from 2nd Meeting till 5th meeting. The members perused the said list and noted that in respect of four units viz (i) M/s. V. S. Dempo Holding Pvt. Ltd. (ii) M/s. Vani Agro Farms Pvt. Ltd. (iii) M/s. West Coast Hotels Pvt. Ltd. (incase if the same is outside CRZ area) and (iv) M/s. Chowgule and Company Pvt. Ltd, the proposals are pending with various authorities / Departments for considerable time without any decision. The Board also noted that there is a long delay on part of the authorities / Department which has resulted in further delay in execution of these projects.

Considering this, the Board after detailed deliberation and discussion has decided to recommend to the State Government to demarcate and notify the plot and under reference to the extent of project size only in respect of aforementioned project proposals as the Investment Promotion Area under section 7 of the Goa Investment Promotion Act, 2014.

Item No. 1.3: The Board noted that currently, under the Factories Act, 1948, Womens are not permitted to work between 7 p.m. to 6 a.m. Due to such discriminations and restrictions, women are not getting job in various sunrise industrial sector like pharma, IT, light engineering, Electronics etc inspite of being qualified. In view of above, the Board decided to recommend to the State Government to allow women in factories to work beyond 7 p.m. by bringing necessary amendment in the Factories Act, 1948 or by way of issue of notification etc to bring necessary exemption from restrictions on employment of women in the line of other states who has already carried out the same. The Employer shall provide necessary security and transportation at the door step to the concerned female employees.

Item No. 1.4: The Board observed that one of the predominant objectives of the Goa Investment Policy, 2014 is to ensure that at least 80% of the regular employees employed in the Industrial Establishment are Goans. The Board noted that some of the establishments in the State of Goa are not employing locals and instead prefer to employ employees / workforce from other states inspite of fact that qualified and skilled manpower is available in the State. Also, some of the establishments engage contractual staff and other job works / contracts are awarded to outside contractors. The Board noted with great regret that the policies of the State Government are not strictly followed by these establishments and thereby resulted into local youths being deprived of employment opportunities inspite of best infrastructure and concessions being given to these establishments / industries by the State Government.

In order to ensure that the establishments / Industries which are granted approvals by the State Government along with various concessions given to them, are employing atleast 80% of their regular work force including contractual employment,

job works and other contracts are given to the locals, the Board decided to constitute a High Level Co-ordination Committee under the Chairmanship of the Hon'ble Minister for industries, Government of Goa. The other members of the Committee will be Chairman of GIDC, Commission (Labour) or his representative, 3 non official members of the Board selected by the Hon'ble Minister of Industries and Director of Industries, Trade and Commerce being the Member Convener. The said Committee may co-opt any other person / official to assist it. The term of reference of the said Committee inter alia will include inspection and visit to the various units, deliberation and discussion with the management of the units, to issue relevant directions to the unit etc.

Item No. 1.5: The Board noted that the proposals of the units which intend to expand its manufacturing capacities without any requirement of additional power load, water requirement or specific assistance from the board shall not require any approval of the Board and such applicants to be informed accordingly by the CEO by issuing letter to that effect by recording the expansion details in office records.

Item No. 2

To discuss and decide on the project proposal for Expansion of existing unit by construction of Quality Control Laboratory and Store submitted by M/s. Encube Ethicals Private Limited, Ponda Goa.

M/s. Encube Ethicals Private Limited, having its manufacturing unit at Plot No. C1, Madkaim Industrial Estate, Madkaim, Mardol Ponda Goa has requested for in-principle approval of the Board for expansion of existing unit with the construction of Quality Control Laboratory and Store thereby increasing the production capacity from existing capacity of 4500 tons to 9000 tons per annum in respect of topical formulation (Ointment, Creams, Lotions, Solutions, Gels) with an investment of Rs. 27.5 crores. The salient features of the said project proposal are indicated here below:-

Name / Particulars of Project Proponent	M/s. Encube Ethicals Private Limited, Plot No. C1, Madkaim Industrial Estate, Madkaim, Mardol Ponda Goa.
Proposal Activity	Expansion of existing unit with the construction of Quality Control Laboratory and Store thereby increasing the production capacity from existing capacity of 4500 tons to 9000 tons per annum in respect of topical formulation (Ointment, Creams, Lotions, Solutions, Gels).
Proposed Investment	Rs. 27.5 crores.
Power requirement	750 KVA
Water requirement	10 KLD
Employment Potential	95 persons (permanent –75 and contract – 20)

A copy of the proposal received from M/s Encube Ethicals Private Limited was circulated as Annexure 'II'.

Decision: The CEO informed the Board that M/s. Encube Ethicals Private Limited having its manufacturing unit at Plot No. C1, Madkaim Industrial Estate, Madkaim, Mardol Ponda Goa intends to construct 31.17 mtr height of Quality Control Building to be utilized as Quality control Laboratory, Store room etc in the vacant landwhich is

adjacent to the present production building thereby increasing the production capacity from existing capacity of 4500 tons to 9000 tons per annum in respect of topical formulation (Ointment, Creams, Lotions, Solutions, Gels). The total cost of Project will be Rs. 27.5 crores having employment potential of around 95 persons (permanent –75 and contract – 20).

The Board deliberated and discussed in detailed on the said project proposal and noted that proposed activity i.e. manufacture of pharma products is a thrust activity listed in the Goa Industrial Policy, 2014 and as such setting up of Quality Control Unit at Madkai Industrial Estate (Expansion of unit) will enhance the efficiency of the unit, thereby increasing the production capacity from existing capacity of 4500 tons to 9000 tons per annum in respect of topical formulation (Ointment, Creams, Lotions, Solutions, Gels) required to be considered for grant of approvals.

After detailed deliberation and discussion, the Board in exercise of the Powers conferred upon it under the Goa Investment Promotion Act, 2014 decided as follows:-

i) To grant in principle approval to M/s. Encube Ethicals Private Limited for construction of Quality Control Building adjacent to the existing production building located at Madkai Industrial Estate for product testing, documentation activities and storage of raw materials and finished goods.

ii) To recommend to the Electricity Department to release an additional power load of 750 KVA and the Public Works Department to release an additional water requirement of 10 KLD to the said unit.

iii) To recommend to the concerned authorities / Departments of the State Government and Central Government to grant the necessary permissions / clearances for the said project proposal.

Item No. 3

To discuss and decide on the Project proposal for grant of In – Principle approval for capacity expansion in existing unit submitted by M/s Aliaxis Utilities and Industry Private Limited, Verna Goa.

M/s Aliaxis Utilities and Industry Private Limited, formely known as Glynwed Pipe Systems India Private Limited having its unit at Plot No. L-148 & L- 149, Verna Industrial Estate, Verna Goa has requested for in-principle approval of the Goa-IPE for expansion in Manufacturing of capacity of its existing unit from 20,00,000 units / annum (Injection Moulded fittings for Gas and water Pipe lines) to 30,00,000 units / annum (Injection Moulded fittings for Gas and water Pipe lines) at plot no. L-148 & L- 149, Verna Industrial Estate, Verna Goa. The salient features of the said project proposal are indicated here below:-

Name / Particulars of Project Proponent	M/s Aliaxis Utilities and Industry Private Limited, Plot No. L-148 & L- 149, Verna Industrial Estate, Verna Goa
Proposal Activity	Expansion in Manufacturing capacity of its existing unit from 20,00,000 units / annum (Injection

	Moulded fittings for Gas and water Pipe lines) to 30,00,000 units / annum (Injection Moulded fittings for Gas and water Pipe lines).
Proposed Investment	Rs. 17.05 crores
Power Requirement	No additional requirement
Water Requirement	No additional requirement
Employment Potential	16 persons

A copy of the project proposal received from M/s Aliaxis Utilities and Industry Private Limited was circulated as Annexure 'III'.

Decision: The Board noted that M/s Aliaxis Utilities and Industry Private Limited has sought for in-principle approval of the Board for expansion in manufacturing capacity of its existing unit from 20,00,000 units / annum (Injection Moulded fittings for Gas and water Pipe lines) to 30,00,000 units / annum (Injection Moulded fittings for Gas and water Pipe lines). The total cost of Project will be Rs. 17.05 crores.

The Board perused the project proposal and noted that expansion in manufacturing capacity of existing manufacturing units (except red category units) is a thrust activity listed in the Goa Investment Policy 2014.

After detailed deliberation and discussion, the Board decided in exercise of the powers conferred upon it under section 5 of the Goa Investment Promotion Act, 2014 decided as follows:-

i) **To grant in principle approval to M/s Aliaxis Utilities and Industry Private Limited for expansion in manufacturing capacity of its existing unit from 20,00,000 units / annum (Injection Moulded fittings for Gas and water Pipe lines) to 30,00,000 units / annum (Injection Moulded fittings for Gas and water Pipe lines).**

ii) **To recommend to the concerned authorities / Departments of the State Government and Central Government to grant the necessary permissions / clearances for the said project proposal.**

Item No. 4

To discuss and decide on the Project proposal for grant of In – Principle approval for capacity expansion in existing unit –V (line IV) and for Unit - IX submitted by M/s Cipla Limited, Verna Goa.

M/s. Cipla Limited having registered office at Cipla House, Peninsula Business Park, Ganpat Rao Kadam Marg, Lower Parel, Mumbai has submitted two proposals for expansion in manufacturing facility in existing unit –V (line IV) at Plot No. S-103 to S-105, S-107 to S-112, L- 138, L-147, L-147/1, L- 147/3, L-147A, L-150 at Verna Industrial Estate, Verna Goa and expansion of manufacturing facilities in existing unit - IX at Plot no. M-61 to M-63, N-5, Verna Industrial Estate, Verna Goa. The salient features of the project proposals are indicated here below:-

Particulars of Project Proposal	i)	Expansion in manufacturing facility to enhance the capacities from present 10.8 million units to 16.8 million units and increase in Power load from present 1500KVA to 5000 KVA and power consumption from present 3.65 MU to 5.3 MU at Plot No. S-103 to S-105, S-107 to S-112, L- 138, L-147, L-147/1, L- 147/3, L-147A, L-150 at Verna Industrial Estate, Verna Goa.
	ii)	Expansion in manufacturing facilities of a) Dry Powder from 6 million units / annum to 30 million units / annum b) Lyophilized products from 18 million units / annum to 54 million units / annum c) Pre-filled syringe 12 million units /annum d) Liquid injectable 24 million units /annum at Plot no. M-61 to M-63, N-5, Verna Industrial Estate. Verna Goa.
Proposed location of the unit	i)	Plot No. S-103 to S- 105, S-107 to S-112, L- 138, L-147, L-147/1, L- 147/3, L-147A, L-150 at Verna Industrial Estate, Verna Goa
	ii)	Plot no. M-61 to M-63, N-5, Verna Industrial Estate, Verna Goa.
Cost of Project	i)	Rs. 119.6 crores
	ii)	Rs. 225.35 crores
Employment Potential	i)	47 persons
	ii)	202 persons (152- permanent & 50 on contract)
Total Power requirement	i)	5000 KVA (including the existing)
	ii)	4000 KVA
Water Requirement	i)	185m³/day
	ii)	280m³/day

The copy of the project proposals were enclosed as Annexure 'IV'.

Decision: The representative of the project proponent presented the detailed project before the Board. The members of the Board noted that the unit should provide specific details of the employees already employed by them including details of the local employees, contractual employment and their status, services / contractors hired by the Company including transpo ·ation contract services hired by the company and their status.

After detailed deliberation and discussion, the Board decided to seek the abovementioned details from the unit and to defer the case for next meeting for its decision.

Item No. 5

To discuss and decide on the Project proposal for grant of In – Principle approval for expansion of manufacturing facility submitted by M/s MRF Limited, Ponda Goa.

M/s MRF Limited having registered office at No. 114 (Old No. 124) Greames Road, Chennai has submitted a proposal for expansion of manufacturing facility for 2 wheelers tyres (Motor & Scooter tyres) at Dhatwada, Tisk-Usgao, Ponda Goa. The total cost of Project will be Rs. 875 crores having employment potential of around 1250 persons (Direct employment 500 and indirect 750 persons). According to the RGP 2001, the plot bearing Sy. No. 259/2 measuring area of 55,000 sq. mtr is in Orchard zone and their request is to convert the said plot of land from Orchard zone to Industrial zone and further to amalgamate the adjacent plots i.e. survey no. 258/0 and 259/2 both being adjacent to each other and owned by the unit.

Further the unit has stated that the Government will have the following benefits with their proposed investment:-

i) Direct employment for additional 500 people and indirect employment for another 750 people.
ii) Additional contribution in the form of VAT will be 3.5 crores / annum
iii) Additional contribution to Central Excise will be Rs. 66 crores / annum
iv) Additional contribution to Usgao Village Panchayat will be Rs. 1 Lakh / annum.

The salient features of the project proposals are indicated here below:-

Name of the Project Proponent	M/s MRF Limited, No. 114 (Old No. 124) Greames Road, Chennai
Proposal Activity	Expansion of manufacturing facility for 2 wheelers tyres (Motor & Scooter tyres) at Dhatwada, Tisk-Usgao, Ponda Goa
Assistance required by the Applicant	Conversion of plot measuring 55,000 sq. mtr at Survey no. 259/2 from Orchard zone to Industrial zone mentioned as per RP 2021 and to amalgamate survey nos. 258/0 and 259/2 in RP 2021.
Cost of Project	Rs. 875 crores
Employment Potential	1250 persons
Total Power requirement	5000 KVA
Water Requirement	0.35 mn. litres/day

The copy of the project proposal and application form was circulated as Annexure 'V'.

Decision: The representative of M/s MRF Limited presented the detailed proposal before the Board and requested for in-principle approval of the Board for Expansion in manufacturing facility for 2 wheelers tyres (Motor & Scooter tyres) at Dhatwada, Tisk-Usgao, Ponda Goa. The total cost of Project will be Rs. 875 crores having employment potential of around 1250 persons and the total requirement of Power will be 5000 KVA and water requirement will be 0.35million litres/ day. The representative of the unit further requested for the following assistance of the Board:-

i) Conversion of zone from Orchard to Industrial in respect of plot admeasuring area of 55,000m² bearing survey no. 259/2 and amalgamation of survey no. 258/0 and 259/2 both is being adjacent to each other and owned by the unit.
ii) Additional coverage upto 80%

iii) To declare the said plot as Investment Promotion Area under the Goa Investment Promotion Act, 2014 to facilitate the Industrial growth.

After detailed deliberation and discussion, the Board in exercise of the Powers conferred upon it under the Goa Investment Promotion Act, 2014 decided as follows:-

i) To recommend to the State Government to demarcate and notify the plot bearing no. 259/2 of Dhatwada Tisk-Usgao, Ponda Goa as the Investment Promotion area under section 7 of the Goa Investment Promotion Act, 2014.

ii) To grant in principle approval to M/s MRF Limited for expansion in manufacturing facility for 2 wheelers tyres (Motor & Scooter tyres) at survey no. 259/2, Dhatwada, Tisk-Usgao, Ponda Goa.

iii) To recommend to the Electricity Department to release power load of 5000 KVA and the Public Works Department to release water requirement of 0.35 million litres/day to the said unit.

iv) To recommend to the concerned authorities / Departments of the State Government and Central Government to grant the necessary permissions / clearances for the said project proposal.

Item No. 6

To discuss and decide on the project proposal received from M/s. Goodwill Enterprises with a request for allotment of Plot preferably at Madkaim, Kundaim or Shiroda Industrial Estate, Ponda Goa.

M/s. Goodwill Enterprises, having its Registered Office at Dattaprasad Building, Mardol, Ponda Goa intend to setup a manufacturing and repacking of world strongest adhesive brand "Araldite" admeasuring an area of 6000 - 9000 sq. mtr. preferably in Madkaim , Kundaim or Shiroda Industrial Estate, Ponda Goa. Since the area of Industrial plot sought by the Project Proponent is more than 3000m², the proposal under the category of special project requires the approval of the Goa-IPB under Goa-IDC Allotment Regulations, 2014. The salient features of the project proposal are indicated here below:-

Name of the Project Proponent	M/s. Goodwill Enterprises, Dattaprasad Building, Mardol, Ponda Goa.
Brief Particulars of Project Proposal	Setting up of a manufacturing and repacking of world strongest adhesive brand "Araldite"
Requirement of the project Proponent	The applicant has requested for approval of Goa-IPB for directing the GIDC for i) Allotment of Industrial plot admeasuring an area of 6000 -9000 sq. mtr. preferably in Madkaim , Kundaim or Shiroda Industrial Estate, Ponda Goa. ii) In-principle approval for Expansion in Production Capacity from existing 308 tons/month (araldite Epoxy Packs) to 1000 tons / month (araldite Epoxy Packs).
Project Cost	Rs. 3 crores
Employment Potential	100 people.
Power Requirement	200 KVA
Water Requirement	2000 litres/day

A copy of the Proposal received from M/s. Goodwill Enterprises was enclosed as Annexure 'VI'.

Decision: The representative of M/s MRF Limited presented the detailed proposal before the Board and has requested for approval of the Board for Allotment of Industrial plot admeasuring an area of 6000 -9000 sq. metres and in-principle approval of the Board for Expansion in Production Capacity from existing 308 tons/month (araldite Epoxy Packs) to 1000 tons / month (araldite Epoxy Packs) preferably in Madkaim, Kundaim or Shiroda Industrial Estate, Ponda Goa. The total cost of Project will be Rs. 3 crores having employment potential of around 100 persons and the total requirement of Power will be 200 KVA and water requirement will be 2000 litres/ day.

After detailed deliberation and discussion, the Board in exercise of the Powers conferred upon it under the Goa Investment Promotion Act, 2014 and the Goa-IDC Allotment Regulation, 2014 decided as follows:-

i) To grant in principle approval to M/s. Goodwill Enterprises for Setting up of a manufacturing and repacking of product "Araldite" at Shiroda Industrial Estate, Ponda Goa.

ii) To grant approval to M/s. Goodwill Enterprises for Allotment of Industrial plot admeasuring an area of 4000 sq. metres at Shiroda Industrial Estate, Ponda-Goa by the Goa-IDC.

iii) To recommend to the Electricity Department to release power load of 200 KVA and the Public Works Department to release water requirement of 2 KLD to the said unit.

iv) To recommend to the concerned authorities / Departments of the State Government and Central Government to grant the necessary permissions / clearances for the said project proposal.

Item No. 7

To discuss and decide on the project proposal received from M/s. TCPL Packaging Limited with a request for allotment of Plot preferably in Kundaim Industrial Estate, Ponda Goa.

M/s. TCPL Packaging Limited, having its Registered Office at Emphire Mills Complex, 414 Senapati Bapat Marg, Lower Parel, Mumbai. Presently, the said unit is functioning in rented premises in Kundaim Industrial Estate for manufacturing of Cartons and other packaging materials. Now the unit intends to setup their own plant of manufacturing of printing packaging materials and is in need of a plot admeasuring an area of 20,000 sq. mtr. preferably in Kundaim Industrial Estate or any other Industrial Estate. Since the area of Industrial plot sought by the Project Proponent is more than 3000m², the proposal under the category of special project requires the approval of the Goa-IPB under Goa-IDC Allotment Regulations, 2014. The salient features of the project proposal are indicated here below:-

Name of the Project Proponent	M/s. TCPL Packaging Limited, Shiv Smirti, 49, Dr. Annie Besant Road, Worli, Mumbai, India.
Brief Particulars of Project Proposal	To setup a manufacturing unit of printing and packaging materials.
Requirement of the project Proponent	The applicant has requested for approval of Goa-IPB for directing the GIDC for i) Allotment of Industrial plot admeasuring an area of 20000 sq. mtr. preferably in Kundaim Industrial Estate or any other Industrial Estate.

	ii) In-principle approval to set up a manufacturing plant of printing packaging materials viz Mono Cartons, Folding Cartons and other packaging materials.
Project Cost	Rs. 56 crores
Employment Potential	200 people.
Power Requirement	1000 KVA
Water Requirement	-

A copy of the Proposal received from M/s. TCPL Packaging Limited was circulated as Annexure 'VII'.

Decision:The representative of M/s. TCPL Packaging Limited presented the project proposal before the Board and requested for in-principle approval of the Board for Allotment of Industrial plot admeasuring an area of 20000 sq. metres preferably in Kundaim Industrial Estate or any other Industrial Estate to set up a manufacturing plant of printing packaging materials viz Mono Cartons, Folding Cartons and other packaging materials.. The total cost of Project will be Rs. 56 crores having employment potential of around 200 persons and the total requirement of Power will be 1000 KVA.

After detailed deliberation and discussion, the Board in exercise of the Powers conferred upon it under the Goa Investment Promotion Act, 2014 and the Goa-IDC Allotment Regulation, 2014 decided as follows:-

ii) To grant in-principle approval to M/s. TCPL Packaging Limited for setting up of a manufacturing unit of printing and packaging materials at Panchwadi Industrial Estate, Panchwadi Ponda Goa.

iii) To grant approval to M/s. TCPL Packaging Limited for Allotment of Industrial plot admeasuring an area of around 20000 sq. metres at Panchwadi Industrial Estate, Panchwadi Ponda-Goa by the Goa-IDC.

ii) To recommend to the Electricity Department to release power load of 1000 KVA to the said unit.

iii) To recommend to the concerned authorities / Departments of the State Government and Central Government to grant the necessary permissions / clearances for the said project proposal.

Item No. 8

To discuss and decide on the project proposal received from M/s. FabOxy Laundry Services Pvt. Ltd., with a request to change of Plot from Tivim Industrial Estate to Verna Industrial Estate.

M/s. FabOxy Laundry Services Pvt. Ltd, having its Registered Office at B/102, Runwal Heights, LBS Road, Mulund (W), Mumbai. Vide application dated 11/03/2015 the unit had sought for in-principle approval of the Board in terms of section 5 of the Goa Investment Promotion Act, 2014 for setting up of Premium Industrial Laundry unit.

During the Fifth meeting held on 13/04/2015, the Board perused the proposal and after detailed deliberation, the Board decided to grant in principle approval to M/s. FabOxy Laundry Services Pvt. Ltd for setting up of Premium Industrial Laundry at plot no. 16

measuring 1080m² at Tivim Industrial Estate with the condition that norms prescribed by the Goa State Pollution Control Board shall be strictly complied with.

Now vide the letter dated 12/05/2015, M/s. FabOxy Laundry Services Pvt. Ltd has requested for change of plot / shed from plot no. 16 ,Tivim Industrial Estate to Plot no. N-38-A admeasuring 1003.00 m² and built up area 704.73 m² at Phase IV at Verna Industrial Estate on sub-lease basis. A copy of the Proposal received from M/s FabOxy Laundry Services Private Limited was enclosed as Annexure 'VIII'.

Decision: The Board noted that M/s. FabOxy Laundry Services Pvt. Ltd has requested for change of plot / shed from plot no. 16, Tivim Industrial Estate to Plot no. N-38-A admeasuring 1003.00 m² and built up area 704.73 m² at Phase IV at Verna Industrial Estate on sub lease basis. After detailed deliberation and discussion, the Board decided to grant approval for the aforementioned proposal in terms of the Goa Investment Promotion Act, 2014 and the Goa-IDC Allotment Regulation, 2014.

Item No. 9

Project proposal for grant of approval for allotment of Additional Plot at Verna Industrial Estate submitted by M/s. Schiffer & Menezes India Pvt. Ltd.

M/s. Schiffer & Menezes India Pvt. Ltd. having its manufacturing unit at Plot nos. L-26/27, Verna Industrial Estate, Verna Goa has requested for additional Plot admeasuring around 15,000m² for its expansion proposal of manufacture of toothbrushes and plastic items at Verna Industrial Estate. The said project proponent vide letter dated 17/07/2014 has requested the Goa Industrial Development Corporation for allotment of land in Verna Industrial Estate. Since the area of Industrial plot sought by the Project Proponent is more than 3000m², the proposal under the category of special project requires the approval of the Goa-IPB under Goa-IDC Allotment Regulations, 2014. The requirement of the applicant unit is 15000m² Industrial plots and Power load of 1000 KVA. The employment potential is 150 persons. A copy of the Application received from the Project Proponent was enclosed as Annexure 'IX'.

Decision: **The CEO informed the Board that M/s. Schiffer & Menezes India Pvt. Ltd, has sought for approval of the Board for Allotment of Industrial plot admeasuring an area of 15,000m² preferably in Verna Industrial Estate to set up a manufacturing plant of tooth brushes and plastic items. The total cost of Project will be Rs. 19 crores having employment potential of around 150 persons and the total requirement of Power will be 1000 KVA.**

The Board noted that the unit is in opinion since the year 2000 and intend to carry out the expansion in production capacity i.e. 50% increase in output, whereas the employment potential is 150 persons. It is also brought to the notice of the Board that at present there is no vacant plot left for allotment at Verna Industrial Estate.

After detailed deliberation and discussion, the Board in exercise of the Powers conferred upon it under the Goa Investment Promotion Act, 2014 and the Goa-IDC Allotment Regulation, 2014 decided as follows:-

i) To grant in principle approval to M/s. Schiffer & Menezes India Pvt. Ltd., for setting up a manufacturing plant of toothbrushes and plastic items at Pissurlem Industrial Estate.

ii) To grant approval to M/s. Schiffer & Menezes India Pvt. Ltd., for Allotment of Industrial plot admeasuring an area of around 15,000m² at Pissurlem Industrial Estate, Sattari-Goa by the Goa-IDC.

iii) To recommend to the Electricity Department to release power load of 1000 KVA to the said unit.

iv) To recommend to the concerned authorities / Departments of the State Government and Central Government to grant the necessary permissions / clearances for the said project proposal.

Due to paucity of time, the Board decided to defer the Agenda items from item no. 10 to 21 for decision in its next meeting. Following agenda items were taken up for deliberation and discussion:-

Item No. 22

To discuss and decide on the Proposal of M/s. West Coast Ingots Pvt. Ltd. located at Plot No.1, Kundaim Industrial Estate, Ponda Goa regarding bifurcation of approved production capacity and establishment of additional unit – II with additional power load of 10 MVA for new setup at new location i.e. at Navelim Goa.

M/s. West Coast Ingots Pvt. Ltd., located at Plot No. 1, Kundaim Industrial Estate, Kundaim, Ponda Goa has been registered with the Directorate of Industries, Trade & Commerce, Panaji Goa as a Small Scale Enterprise bearing registration no.56/01/7513/PMT/SSI dated 05/08/1999 for manufacturing of M. S. Ingots with approved production capacity out of 54,000 MT / per annum.

The submission of the applicant unit is that at presently due to the infrastructure issues at Kundaim Industrial Estate, the unit is able to manufacture only 20,000 MT per annum of total allowed capacity out of 54,000 MT / per annum which was approved by the Government of Goa and regularised on 16/9/2009.

M/s. West Coast Ingots Pvt. Ltd., Kundaim vide its project proposal dated 10/11/2014 had requested the Directorate of Industries, Trade & Commerce for grant of permission for bifurcation of approved production capacity 34,000 M.T. / per annum i.e. to utilize the balance / unused production capacity of producing M. S. Ingots to be utilize at new set up as additional unit – II along with the additional power load of 10 MVA for new setup in its existing plot located at Navelim in Bicholim Taluka admeasuring 40,000 sq. mtrs. The Directorate of Industries, Trade & Commerce has referred the said proposal to the Goa Investment Promotional Board for its approval.

The DITC while presenting the proposal before the Board informed that the Unit was sanctioned with the approved production capacity of 54,000 MT / per annum to manufacture MS Ingots at Plot No.1 at Kundaim Industrial Estate, Kundaim Goa with the approval of the State Government in the year 2009. Further stated that the GIDC has already allotted a plot admeasuring 40,000 sq. mtrs. to M/s. West Coast Ingots Pvt. Ltd. at Navelim in Bicholim Taluka.

A copy of the proposal of the Directorate of Industries, Trade & Commerce addressed to the Under Secretary (Ind) was annexed as Annexure 'XXI'.

It may be noted that the said unit is registered as small scale Enterprise engaged in manufacture of M.S. Ingots, which is a categorised as red category enterprise. The requirement of power is 10 MVA. Whereas, the Goa-IDC has allotted a plot bearing plot no. 2 admeasuring 40,000m² at Navelim, Bicholim in 2005. Whereas, the present request of the unit is to set up one induction / are furnace with a production capacity of 34,000 MT/ year so as to utilize the balance / unused production capacity instead of shifting of entire unit operation.

In view of the above, the Board may deliberate and decide on the aforesaid proposal M/s. West Coast Ingots Pvt. Ltd., received through the Department of Industries, Trade and commerce, Government of Goa.

Decision: The Board noted that the subject matter pertaining to bifurcation of production capacity of small scale enterprise does not come under the ambit of the Goa Investment Act, 2014. As such decision on the matter needs to be taken by the industries Department, Government of Goa. In view of the same, the Board decided to return back the proposal to the Industries Department with the above observation of the Board.

Item No. 23:

To discuss and decide on the Proposal of M/s. Mohit Ispat Pvt. Ltd., located at Plot No.339/340, Kundaim Industrial Estate, Ponda Goa regarding bifurcation of production capacity and establishment of additional unit – II with additional Power load of 10 MVA at new location i.e. Navelim, Bicholim Goa.

M/s. Mohit Ispat Pvt. Ltd., located at plot no. 339 and 340, Kundaim Industrial Estate, Kundaim, Ponda Goa has been registered with the Directorate of Industries, Trade & Commerce, Panaji Goa as a Small Scale Enterprise bearing registration no.30/01/8263/PMT/SSI dated 04/04/2006 for manufacturing of M. S. Ingots having production capacity of 48,000 MT / per annum which was approved by the Government of Goa and regularised on 21/08/2009.. The submission of the applicant unit is that at presently due to the infrastructure issues at Kundaim Industrial Estate, the unit is able to utilize only 13,483 MT per annum out of total allowed capacity of 48,000 MT / per annum.

M/s. Mohit Ispat Pvt. Ltd., Kundaim vide its proposal dated 07/10/2014 had requested the Directorate of Industries, Trade & Commerce for grant of permission to set up one Induction / Arc Furnace plant i.e shifting of unit at Plot No.01, Navelim, Bicholim Taluka. Goa with production capacity of 35,000 M. T. / per annum i.e. to utilize the balance / unused production capacity of producing M. S. Ingots of their existing furnace plant located at Kundaim Industrial Estate along with the power load of 10 MVA for new set up. The Directorate of Industries, Trade & Commerce has referred the said proposal to the Goa Investment Promotional Board for its approval.

The DITC has sanctioned the production capacity of 48,000 MT / per annum to manufacture MS Ingots at Plot Nos.339/340 at Kundaim Industrial Estate, Kundaim Goa with the approval of the State Government in the year 2009.

A copy of the proposal of the Directorate of Industries, Trade & Commerce addressed to the Under Secretary (Ind) was annexed as **Annexure 'XXII'**.

It may be noted that the said unit is registered as small scale Enterprise engaged in manufacture of M.S. Ignots, which is a categorised as red category enterprise. The requirement of power is 10 MVA. Whereas, the Goa-IDC has allotted a plot bearing plot no. 1 admeasuring 50,000m² at Navelim, Bicholim in 2005. The unit has earlier requested the State Government for grant of permission for shifting of unit from Kundaim Industrial Estate to Navelim, Bicholim and the same were approved in 2009. Whereas, the present request of the unit is to set up one induction / are furnace with a production capacity of 35,000 MT/ year so as to utilize the balance / unused production capacity instead of shifting of entire unit operation.

In view of the above, the Board may deliberate and decide on the aforesaid proposal of M/s. Mohit Ispat Pvt. Ltd., received through the Department of Industries, Trade and commerce, Government of Goa.

Decision: The Board noted that the subject matter pertaining to bifurcation of production capacity of small scale enterprise does not come under the ambit of the Goa Investment Act, 2014. As such, decision on the matter needs to be taken by the industries Department, Government of Goa. In view of the same, the Board decided to return back the proposal to the Industries Department with the above observation of the Board.

<u>Item No. 23</u>

<u>Explanatory Note on M/s. Barmalt Melting (India) Pvt. Ltd., for allotment of land admeasuring 60000m2 to 80000m2 in Sanguem Industrial Estate Under Special Projects Category.</u>

The Managing Director of Goa-IDC who was present during the meeting as a special invitee member circulated the following explanatory note on the project proposal of M/s. Barmalt Malting (India) Pvt. Ltd., which was earlier approved by the Board in its 5th meeting:-

Goa Investment Promotion & Facilitation Board (Goa-IPB) in its 05th meeting held on 13/04/2015 has decided to grant in-principle approval for setting up of 30000IV1T malted food manufacturing unit in Sanguem Industrial Estate to M/s. Barmalt Malting (India) Pvt. Ltd, as conveyed by Goa-IPB vide its letter dated 24/04/2015.

In this matter it is clarified as under:-

a)	The total land acquired for Sanguem Industrial Estate is	:	498850.00m²
b)	Balance land / plot area as on 31/03/2014 were 35 plots comprising	:	227902.00m²
c)	40% area to Special Project as per Goa-IDC Allotment Regulations dated 01/08/2014 was	:	911160.80m²
d)	Less : Area allotted to M/s. Albys Agro Pvt. Ltd. on 23/03/2015 & 28/05/2015 (Special Project) is	:	29865.31m²
e)	Less : Area allotted to M/s. Varun Beverages Ltd. on 15/05/2015 (Special Project)	:	38000.00m²
f)	Less: Road widening area	:	497.30m²
	TOTAL	:	68362.61m²

Therefore Balance Vacant area Under Special Project is 22798.19m² as on 29/05/2015.

Net balance area of the Estate (excluding area Under Special Projects is 136741.20m².

Decision: The Board noted that there is no additional land available for allotment to the said unit. However, the Board was of the considered opinion that such unit having higher employment potential in the remote area needs to be encouraged and as a special ease decided to recommend to allot an area admeasuring around 40,0000m² from open spaces to the said unit after prior approval of the State Government / Cabinet by the Goa-IDC.

The Meeting ended with thanks to the Chair.

(Sriniet Kothwale)
Chief Executive Officer
Goa Investment Promotion &
Facilitation Board (Goa -IPB)

GOA INVESTMENT PROMOTION AND FACILITATION BOARD (Goa-IPB)
O/o. The Chief Executive Officer, Cabin No. 107, Second Floor,
Secretariat, Porvorim Goa.

Ref. No. 10/2015/Goa-IPB/Misc/48 Date: 03/07/2015

Goa-IPB Matter
MOST URGENT

To,
The Under Secretary (Industries),
Government of Goa,
Secretariat, Porvorim-Goa

INDUSTRIES DEPT. Inward No. Dated 07/07/15

Sub: Demarcation and Notification of an area as an 'Investment Promotion Area' under the Goa Investment Promotion Act, 2014.

Sir,

The Government of Goa has constituted the Goa Investment Promotion and Facilitation Board (Goa –IPB, in short) so as to introduce a mechanism with the prime objective of promoting and facilitation of the investment in the State of Goa The section 7 of the Investment Promotion Act, 2014 empowers the Goa-IPB to recommend to the Government to demarcate and notify certain areas as notified area for the purpose of Industrial promotion under the said Act as the 'Investment Promotion Area'. Upon declaration and notification of an area as an investment promotion area, various local laws are ceases to apply to the notified areas. However, the said Act specifically provides that following class of lands shall not be considered for the purpose of setting up of projects or for investment promotion:-

i) Khazan land and low land lying paddy fields except for the purpose of activities as permissible thereon, such as agriculture, dairy farming and other allied activities:
ii) Sloppy land with a gradient of more than 25%;
iii) Forests lands and wildlife areas except for the purpose of activities as permissible thereon, such as gaming reserve, sanctuary lodges, eco-tourism, forest tourism, etc.;
iv) Coastal Regulatory Zone areas except where the foreshore facilities are required;
v) Tenanted agricultural land except for agricultural activities carried out by tenant / deemed purchaser.

A copy of the Goa Investment Promotion Act, 2014 is enclosed herewith as 'Annexure I'.

In this connection, the Goa-IPB is in receipt of the following applications from the project proponents for in-principle approval and to declare the land under reference as the Investment Promotion Area. The details of the Project Proposals are indicated herebelow:-

1) M/s. V.S. Dempo Holdings Private Limited.

Name of the Project Proponent (PP)	M/s. V.S. Dempo Holdings Pvt. Ltd., Dempo House, Campal Panaji Goa
Brief detail of Project proposal	Setting up of a School and Football academy on land owned by the Project Proponent, at Ella, Old Goa bearing survey no. 74/1, 74/2 admeasuring an area of 43,

	200m²and 5250 m²
Location of the Unit	At Ella, Old Goa bearing survey no. 74/1, 74/2 admeasuring an area of 43, 200m²and 5250 m².
Assistance sought from the Board	As per the Regional Plan 2001, 32,000 m² is settlement land and 110000 m² land is Orchard in respect of survey no. 74/1, whereas in the RP2021 both the survey numbers are proposed for conversion as Institutional Zone.

2) M/s. Vani Agro Farms Private Limited

Name / Particulars of Project Proponent	M/s. Vani Agro Farms Pvt. Ltd., R-6, Florida Gardens, Colva, Salcete-Goa.
Proposal Activity	Setting up of green field grain base alcohol plant and brewery plant with malt and IMFL bottling plant having production capacities of 8400 KL of Alcohol, 8100 KL IMFL and 2.5 lakh KL Beer per annum.
Location of the Unit	Company owned land admeasuring 64439m² bearing survey no. 81/2-A and 60000m² bearing survey no. 81/2-B (Orchard land) at Amadai Village, Sanguem Taluka.
Assistance sought from the Board	Conversion of land from Orchard to Industrial Zone.

3) M/s. Chowgule and Company Private Limited

Name / Particulars of Project Proponent	M/s. Chowgule and Company Private Limited, Survey No. 267/1, Arlem, Raia, Salcete-Goa.
Proposal Activity	Expansion in the Manufacturing capacity of water proofing compounds and construction chemicals.
Location of the Unit	Property under Survey No. 267/1 at Arlem, Raia, Salcete. (Industrial under RPG 2001 and partly Industrial and partly play Ground in Final RPG 2021). In the past brewery unit was under operational at said site.
Assistance sought from the Board	For conversion of zone 'Playground' to Industrial Zone.

4) M/s. MRF Limited

Name / Particulars of Project Proponent	M/s MRF Limited, No. 114 (Old No. 124) Greames Road, Chennai – India.
Brief details of the proposed project proposal	Expansion of manufacturing facility for 2 wheelers tyres (Motor & Scooter tyres) at Dhatwada, Tisk-Usgao, Ponda Goa
Location of the Unit	Dhatwada, Tisk-Usgao, Ponda Goa
Assistance sought from the Board	Conversion of plot measuring 55,000 sq. mtr at Survey no. 259/2 from Orchard zone to Industrial zone mentioned as per RP 2021 and to amalgamate survey nos. 258/0 and 259/2 in RP 2021.

The Goa-IPB in its 3rd, 5th and 6th meeting held on 16/01/2015, 13/04/2015 and 17/06/2015 respectively has examined the project proposals of M/s. V.S. Dempo Holdings Pvt. Ltd, M/s. Vani Agro Farms Pvt. Ltd, M/s. Chowgule and Company Private Limited and M/s

MRF Limited in terms of the Goa Investment Promotion Act, 2014 and after due deliberation and discussion decided to grant in-principle approval for the setting up of the said project proposal/ units with other assistance. The copies of the minutes of the 3rd, 5th & 6th meeting of the Goa – IPB are enclosed as **'Annexure II colly'**. Further, the copies of the approval letters issued by the Board to the said units are enclosed herewith as **'Annexure III colly'**.

The Goa-IPB in its Sixth meeting held on 17/06/2015 has further invoked the section 7 of the Goa Investment Promotion Act, 2014 in respect of aforementioned project proposals and decided to recommend to the State Government for demarcation and notification in respect of the aforementioned areas i.e. location of the proposed project / area under reference as notified areas for the purpose of Industrial Promotion under the Act by declaring the same as the 'Investment Promotion Area'.

You are therefore requested to initiate a further course of action for demarcation and notification of aforestated areas as the Investment Promotion Areas under section 7 of the Goa Investment Promotion Act, 2014. The copies of all these project proposals are enclosed herewith as **'Annexure IV colly'**.

Yours faithfully,

(Srinet Kothwale)
Chief Executive Officer
Goa Investment Promotion &
Facilitation Board (Goa –IPB)

Encl: As above.

Copy to:

1) M/s. V.S. Dempo Holdings Pvt. Ltd., Dempo House, Campal, Panaji Goa.
2) The Vice President, M/s. Vani Agro Farms Pvt. Ltd., R-6, Florida Gardens, Colva, Salcete-Goa.
3) M/s. Chowgule and Company Private Limited, Survey No. 267/1, Arlem, Raia, Salcete-Goa.
4) M/s MRF Limited, Dhatwada, Tisk-Usgao, Ponda Goa.

Copy for favour of Information to:

1) O.S.D to Hon'ble Chief Minister of Goa (Chairperson, Ex- Officio – Goa - IPB), Government of Goa, Secretariat, Porvorim Goa.
2) P.S. to the Hon'ble Minister (Industries), Secretariat, Porvorim Goa.

INDUSTRIES DEPT.
Inward No: 1904
Date: 29/07/15

GOA INVESTMENT PROMOTION AND FACILITATION BOARD (Goa-IPB)
O/o. The Chief Executive Officer, Cabin No. 107, Second Floor,
Secretariat, Porvorim Goa.

Ref. No. 10/2015/Goa-IPB/Misc/74 Date:29/07/2015

MOST URGENT
Goa-IPB Matter

To,
The Under Secretary (Industries),
Government of Goa,
Secretariat, Porvorim Goa.

Sub: Demarcation and Notification of an area as an 'Investment Promotion Area' under the Goa Investment Promotion Act, 2014.
Ref: Your letter no. 3/25/2015-IND dated 16th July, 2015.

Sir,

With reference to your letter cited above, I hereby submit the following documents in respect to the Project proposal of M/s. Vani Agro Farms Private Limited:-

1. Relevant portion of RP 2001 & 2021pertaining to the area of the proposal.
2. Copy of Classification to the extent that proposed land is not Restricted land under section 8 of the Act such as Khazan land, Sloppy land, Forest land, CRZ area, Tenanted Agricultural land etc.
   In this regard, please find enclosed herewith a copy of the RPG-2021 indicating the relevant survey numbers 81/2-A and 81/2-B, which is self exp anatory.
3. Copy of Form No. I & XIV
4. Copy of Survey Plan issued by Department of Settlement & Land Records
5. Copy of Sale Deed.
6. Copy of Sanad from Collector, for the part of land obtained by the applicant (if any) – Not submitted by the project proponent.
7. Copy of the following approvals obtained by the project proponent from various authorities:-
   a) Copy of Deed of Exchange
   b) Copies of Nil Certificate of Encumbrance of Survey Nos. 81/2-A & 81/2-B.
   c) Copy of NOC from Office of the Commissioner of Exercise.
   d) Copy of NOC from Water Resource Department, Margao-Goa.
   e) Copy of NOC from Primary Health Centre, Sanguem Goa.
   f) Copy of Consent to Establish from Goa State Pollution Control Board.
   g) Copy of NOC issued by Sanguem Municipal Council, Sanguem Goa.
8. Copy of application form duly filled by the applicant.

This is for your kind perusal and necessary action.

Yours faithfully,

(Sumet Kothwale)
Chief Executive Officer
Goa Investment Promotion &
Facilitation Board (Goa –IPB)

Encl: As above.

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MOST IMMEDIATE

Department of Industries
Government of Goa
Secretariat, Porvorim – Goa, 403521

No.3/25/2015-IND Dated: 16th July, 2015

To,
The Chief Executive Officer,
Goa-IPB,
Paryantan Bhavan, Patto,
PANAJI – GOA.

Sub: Demarcation and Notification of an area as an 'Investment Promotion Area' under the Goa Investment Promotion Act, 2014.

Sir,

I am directed to refer to your letter No. 10/2015/Goa-IPB/Misc/48 dated 03/07/2015 on the above cited subject and to request you to furnish following documents in respect to the project proponents of **M/s Vani Agro Farms Private Limited.**

a) Relevant portion of RP 2001 & 2021 pertaining to the area of the proposal.
b) Copy of Classification to the extent that proposed land is not Restricted land under section 8 of the Act such as Khazan land, Sloppy land, Forest land, CRZ area, Tenanted Agricultural land etc..
c) Copy of Form No. I & XIV.
d) Copy of Survey Plan issued by Dept. of Land Survey & Records.
e) Copy of Sale Deed or Ownership documents to ascertain the ownership.
f) Copy of Sanad from Collector, for the part of land obtained by the applicant (if any)
g) Copy of the approvals obtained by the project proponent from various authorities.
h) Copy of filled in application by applicant.

You are, requested to furnish the same to this department at the earliest to process the matter further.

Yours faithfully,
16/7/15
(Shashank V. Thakur)
Under Secretary (Industries)

Phone:- +91 (0832) 2419692

o/c 16/7/15

MOST IMMEDIATE

Department of Industries
Government of Goa
Secretariat, Porvorim – Goa, 403521

No.3/25/2015-IND Dated: 26th August, 2015

To,
The Chief Executive Officer,
Goa-IPB,
Paryantan Bhavan, Patto,
PANAJI – GOA.

Sub: Demarcation and Notification of an area as an 'Investment Promotion Area' under the Goa Investment Promotion Act, 2014.

Sir,

I am directed to refer to your letters No. 10/2015/Goa-IPB/Misc./48 dated 03/07/2015 and 10/2015/Goa-IPB/Misc./74 dated 29/07/2015 on the above cited subject and to inform you that the Government desires that in order to notify the proposed area under sub section (2) of section 7 of Goa Investment Promotion Act, 2014, the Goa-IPB may identify limited area required for the project from the total area of the plot. The area, as distinctly identified can be, thereafter notified, to the extent of project size itself.

Also, the Board may like to make specific recommendations that the purpose for which the area is notified shall not be changed without the prior approval of the Government and deliberate on the condition that period of commencement of the commercial production from the date of notification. This may form part of notification.

You are, therefore, requested to furnish the same to this department at the earliest to process the matter further.

Issued.....
Date .....

Yours faithfully,

(Shashank V. Thakur)
Under Secretary (Industries)

Phone: - +91 (0832) 2419692

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EXTRACTS OF MINUTES OF THE 7TH MEETING OF THE GOA INVESTMENT PROMOTION AND FACILITATION BOARD (Goa-IPB) HELD ON 06/10/2015

To discuss and decide on the recommendations to be forwarded to the State Government in terms of section 7 of the Goa Investment Promotion Act, 2014 in respect of Demarcation and Notification of an area as an 'Investment Promotion Area'.

The Government of Goa has constituted the Goa Investment Promotion and Facilitation Board (Goa –IPB, in short) so as to introduce a mechanism with the prime objective of promoting and facilitation of the investment in the State of Goa The section 7 of the Investment Promotion Act, 2014 empowers the Goa-IPB to recommend to the Government to demarcate and notify certain areas as notified area for the purpose of Industrial promotion under the said Act as the 'Investment Promotion Area'. Upon declaration and notification of an area as an investment promotion area, various local laws are ceases to apply to the notified areas. However, the said Act specifically provides that following class of lands shall not be considered for the purpose of setting up of projects or for investment promotion:-

i) Khazan land and low land lying paddy fields except for the purpose of activities as permissible thereon, such as agriculture, dairy farming and other allied activities:
ii) Sloppy land with a gradient of more than 25%:
iii) Forests lands and wildlife areas except for the purpose of activities as permissible thereon, such as gaming reserve, sanctuary lodges, eco-tourism, forest tourism, etc.;
iv) Coastal Regulation Zone areas except where the foreshore facilities are required:
v) Tenanted agricultural land except for agricultural activities carried out by tenant / deemed purchaser.

In this connection, the Goa-IPB was in receipt of the following applications from the project proponents for in-principle approval and to declare the land under reference as the Investment Promotion Area. The details of the Project Proposals are indicated herebelow:-

1) M/s. V.S. Dempo Holdings Private Limited.

Name of the Project Proponent (PP)	M/s. V.S. Dempo Holdings Pvt. Ltd., Dempo House, Campal Panaji Goa
Brief detail of Project proposal	Setting up of a School and Football academy on land owned by the Project Proponent, at Ella, Old Goa bearing survey no. 74/1, 74/2 admeasuring an area of 43, 200m²and 5250 m²
Location of the Unit	At Ella, Old Goa bearing survey no. 74/1, 74/2 admeasuring an area of 43, 200m²and 5250 m².
Assistance sought from the Board	As per the Regional Plan 2001, 32,000 m² is settlement land and 110000 m² land is Orchard in respect of survey no. 74/1, whereas in the RP2021 both the survey numbers are proposed for conversion as Institutional Zone.

2) M/s. Vani Agro Farms Private Limited

Name / Particulars of Project Proponent	M/s. Vani Agro Farms Pvt. Ltd., R-6, Florida Gardens, Colva, Salcete-Goa.
Proposal Activity	Setting up of green field grain base alcohol plant and brewery plant with malt and IMFL bottling plant having production capacities of 8400 KL of Alcohol, 8100 KL IMFL and 2.5 lakh KL Beer per annum.
Location of the Unit	Company owned land admeasuring 64439 m² bearing survey no. 81/2-A and 60000m² bearing survey no. 81/2-B (Orchard land) at Amadai Village, Sanguem Taluka.
Assistance sought from the Board	Conversion of land from Orchard to Industrial Zone.

3) M/s. Chowgule and Company Private Limited

Name / Particulars of Project Proponent	M/s. Chowgule and Company Private Limited, Survey No. 267/1, Arlem, Raia, Salcete-Goa.
Proposal Activity	Expansion in the Manufacturing capacity of water proofing compounds and construction chemicals.
Location of the Unit	Property under Survey No. 267/1 at Arlem, Raia, Salcete. (Industrial under RPG 2001 and partly Industrial and partly play Ground in Final RPG 2021). In the past brewery unit was under operational at said site.
Assistance sought from the Board	For conversion of zone 'Playgreund' to Industrial Zone.

4) M/s. MRF Limited

Name / Particulars of Project Proponent	M/s MRF Limited, No. 114 (Old No. 124) Greames Road, Chennai – India.
Brief details of the proposed project proposal	Expansion of manufacturing facility for 2 wheelers tyres (Motor & Scooter tyres) at Dhatwada, Tisk-Usgao, Ponda Goa
Location of the Unit	Dhatwada, Tisk-Usgao, Ponda Goa
Assistance sought from the Board	Conversion of plot measuring 55,000 sq. mtr at Survey no. 259/2 from Orchard zone to Industrial zone mentioned as per RP 2021 and to amalgamate survey nos. 258/0 and 259/2 in RP 2021.

The Goa-IPB in its 3rd, 5th and 6th meeting held on 16/04/2015, 13/04/2015 and 17/06/2015 respectively has examined the project proposals of M/s. V S. Dempo Holdings Pvt. Ltd, M/s. Vani Agro Farms Pvt. Ltd, M/s. Chowgule and Company Private Limited and M/s. MRF Limited in terms of the Goa Investment Promotion Act, 2014 and after due deliberation and discussion decided to grant in-principle approval for the setting up of the said project proposal/ units with other assistance.

The Goa-IPB in its Sixth meeting held on 17/06/2015 has further invoked the section 7 of the Goa Investment Promotion Act, 2014 in respect of aforementioned project proposals and decided to recommend to the State Government for demarcation and notification in respect of the aforementioned areas i.e. location of the proposed project / area under reference as notified areas for the purpose of Industrial Promotion under the Act by declaring the same as the 'Investment Promotion Area'.

Accordingly, the aforementioned proposals and recommendations of the Board were forwarded to the Industries Department, Government of Goa for demarcation and notification of the respective area as 'Investment Promotion Area' under section 7 of the Goa Promotion Act, 2014. However, during further examination of these proposals, the following issues were raised:-

(i) Instead of notifying the entire plot /survey number, it was suggested to identify and recommend the limited area required for the project from the total area of the plot. Although the Board has recommended the area only to the extent of project size only, the difficulty arises in specifying the same in the notification to be issued.

(ii) Specific recommendation that the purpose for which the area is notified shall not be changed without the prior approval of the State Government.

(iii) Period of Commencement of the Commercial production / project from the date of notification.

(iv) Any other specific recommendation of the board in this regard.

In the light of above, the proposal was placed before the Board to deliberate and decide on specific recommendation to be made to the State Government in terms of section 7 of the Goa Investment Promotion Act, 2014.

Decision: **The members discussed the matter at length and noted that in all these proposals the project is spread over in the entire survey numbers and also there is a potential for future expansion. After detailed deliberation and discussion and in terms of the powers vested under section 7 of the Goa Investment Promotion Act, 2014 the Board decided as follows:-**

i) **To recommend to the State Government to demarcate and notify entire survey numbers i.e. whole area under reference in respect of aforementioned four project proposals as notified area for the purpose of investment promotion under this Act.**

ii) **To make specific recommendation to the State Government that the purpose for which the area is notified i.e. activity permitted by the Board shall not be changed without prior approval of the State Government.**

iii) **To incorporate the specific condition in the notification that the proposed activity / service / commencement of commercial production shall be carried out within the specific period specified in the project report or 2 years, whichever is later.**

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GOA INVESTMENT PROMOTION AND FACILITATION BOARD (Goa-IPB)
O/o. The Chief Executive Officer, Cabin No. 107, Second Floor,
Secretariat, Porvorim Goa.

Ref. No. 10/2015/Goa-IPB/Misc/166 Date: 19/10/2015

MOST URGENT
Goa-IPB Matter

To,
The Under Secretary (Industries),
Government of Goa,
Secretariat, Porvorim Goa.

INDUSTRIES
Inward No. 711
Dated: 23/X/2015

Sub: Demarcation and Notification of an area as an 'Investment Promotion Area' under section 7 of the Goa Investment Promotion Act, 2014.
Ref: 1) This office letter bearing no. 10/2015/Goa-IPB/Misc/48 dated 03/07/2015.
1.) Your letter bearing no. 3/24/2015-IND dated 16th July, 2015.
2) Your letter bearing no. 3/25/2015-IND dated 26th August, 2015.

Sir,

With reference to your letter cited above, I hereby submit the following documents in respect to the Project proposal of M/s. Vani Agro Farms Private Limited for further action:-

1. Relevant portion of R.P 2001 & 2021 pertaining to the area of the proposal.
In this regard, please find enclosed herewith a copy of the Relevant portion of R.P 2001. (Annexure 'I')
2. Copy of Classification to the extent that proposed land is not Restricted land under section 8 of the Act such as Khazan land, Sloppy land, Forest land, CRZ area, Tenanted Agricultural land etc. - In this regard, please find enclosed herewith a copy of the RPG-2021 indicating the relevant survey numbers 81/2-A and 81/2-B, which is self explanatory.
3. Copy of Form No. I & XIV enclosed (Annexure 'II')
4. Copy of Survey Plan issued by Department of Settlement & Land Records, Government of Goa enclosed (Annexure 'III')
5. Copy of Sale Deed enclosed. (Annexure 'IV')
6. Copy of Sanad from Collector, for the part of land obtained by the applicant (if any) – Not submitted by the project proponent.
7. Copy of the following approvals obtained by the project proponent from various authorities:-
   a) Copy of Deed of Exchange enclosed. (Annexure V)
   b) Copies of Nil Certificate of Encumbrance of Survey Nos. 81/2-A & 81/2-B enclosed. (Annexure VI) Not submitted by Project Proponent.
   c) Copy of NOC from Office of the Commissioner of Exercise for setting up green field grain base alcohol plant, commercial brewery plantwith malt spirit and IMFL Bottling Plant at survey no. 81/2-A at Amadai Village, Taripanto, Sanguem Taluka. (Annexure VII)
   d) Copy of NOC from Water Resource Department, Margao-Goa for installation of 10 H.P. Electric Pump set on River Uguem for Irrigation brewery and distillery plant along with water treatment plant for drawal of 506m³ of water for Industrial purpose in survey no. 81/2-A at Amadi Quinamol, Nonurlem Sanguem. (Annexure VIII)
   e) Copy of NOC from Primary Health Centre, Sanguem Goa for setting up green field grain base alcohol plant and brewery plant at survey no. 81/2-A at Amadai Village, Taripanto, Sanguem Taluka. (Annexure IX)

f) Copy of Consent to Establish under the Water Act, Air Act and the Hazardouys Waste Rules from Goa State Pollution Control Board for manufacture / production of Extra Neutral Alcohol (26.50 ltrs / month) Impure spirit (1.5 ltrs/month) and Beer (250000 ml/annum) at Survey no. 81/2-A, Sanguem Goa. (Annexure 'X colly')

g) Copy of NOC issued by Sanguem Municipal Council, Sanguem Goa for setting up green field grain base alcohol plant and brewery plant and IMFL bottling plant on the land bearing survey no. 81/2-A and 81/2-B at Amadai Village, Sanguem Taluka. (Annexure XI)

8. Copy of application form duly filled by the applicant enclosed. (Annexure 'XII colly')

The Goa-IPB in its 3rd meeting held on 16/01/2015 has examined the project proposal of M/s. Vani Agro Farms Private Limited, in terms of the Goa Investment Promotion Act, 2014 and after due deliberation and discussion decided to grant in-principle approval for the setting up of the said project proposal.

The Goa-IPB in its Sixth meeting held on 17/06/2015 has further invoked the section 7 of the Goa Investment Promotion Act, 2014 in respect of aforementioned project proposal and decided to recommend to the State Government for demarcation and notification in respect of the aforementioned areas i.e. location of the proposed project / area under reference as notified areas for the purpose of Industrial Promotion under the Act by declaring the same as the 'Investment Promotion Area'. Accordingly, vide letter bearing no. 10/2015/Goa-IPB/Misc/48 dated 03/07/2015 the office had forwarded the said proposal to you for further action in the matter. Subsequently, the Board noted following issues in respect of the subject matter.

(i) Instead of notifying the entire plot /survey number, it was suggested to identify and recommend the limited area required for the project from the total area of the plot. Although the Board has recommended the area only to the extent of project size only, the difficulty arises in specifying the same in the notification to be issued.

(ii) Specific recommendation that the purpose for which the area is notified shall not be changed without the prior approval of the State Government.

(iii) Period of Commencement of the Commercial production / project from the date of notification.

(iv) Any other specific recommendation of the board in this regard.

In the light of above, the proposal was placed before the Board during its 7th meeting held on 06/10/2015 to deliberate and decide on specific recommendation to be made to the State Government in terms of section 7 of the Goa Investment Promotion Act, 2014.

The members discussed the matter at length and noted that in all these proposals the project is spread over in the entire survey numbers and also there is a potential for future expansion. After detailed deliberation and discussion and in terms of the powers vested under section 7 of the Goa Investment Promotion Act, 2014 the Board decided as follows:-

i) To recommend to the State Government to demarcate and notify entire survey numbers i.e. whole area under reference in respect of aforementioned four project proposals as notified area for the purpose of investment promotion under this Act.

ii) To make specific recommendation to the State Government that the purpose for which the area is notified i.e. activity permitted by the Board shall not be changed without prior approval of the State Government.

iii) To incorporate the specific condition in the notification that the proposed activity / service / commencement of commercial production shall be carried out within the specific period specified in the project report or 2 years, whichever is later.

In light of above, I am to forward herewith the proposal of M/s. Vani Agro Farms Private Limited for setting up green field grain base alcohol plant and brewery plant and IMFL bottling plant on the land bearing survey no. 81/2-A and 81/2-B at Amadai Village, Sanguem Taluka with a specific recommendations of the Goa-IPB made in terms of section 7 of the Goa Investment Promotion Act, 2014 to demarcate and notify the aforementioned area under reference as notified area for the purpose of investment promotion under the Act as "Investment Promotion Area". A copy of the relevant extract of minutes of the 7th Meeting of the Goa-IPB held on 06/10/2015 is enclosed herewith as Annexure XIII.

Yours faithfully.

(Srinet Kothwale)
Chief Executive Officer
Goa Investment Promotion &
Facilitation Board (Goa –IPB)

Encl: As above.

Copy to:
The Vice President, M/s. Vani Agro Farms Private Limited, R- 6, Florida Gardens, Colva-Goa.... for information.

Reg. No. G-2/RNP/GOA/32/2015-2017

RNI No. GOAENG/2002/6410

SERIES II No. 40

Panaji, 31st December, 2015 (Pausa 10, 1937)

OFFICIAL GAZETTE

GOVERNMENT OF GOA

PUBLISHED BY AUTHORITY

Note: There is one Extraordinary issue to the Official Gazette, Series II No. 39 dated 24-12-2015 namely. Extraordinary dated 29-12-2015 from pages 1155 to 1156 regarding Order from Department of Home.

GOVERNMENT OF GOA

Department of Forest

Order

No 4-2-2001-02/FOR/308

Read: (1) Order No. 4-3-2014-FOR dated 04-03-2014.

(2) Order No. 4-3-2014-FOR dated 30-03-2015.

(3) Order No. 4-2-2001-02/FOR dated 28-04-2015.

Government is pleased to extend the term of ad hoc promotion of Shri A G Samant, Range Forest Officer to the post of Assistant Conservator of Forests, Forest Department in the pay scale of for a further period of six months w e f. 04-03-2015 to 31-12-2015 or till the post is filled on regular basis, whichever is earlier

This issues with the concurrence of the Goa Public Service Commission as conveyed vide their letter No. COM/II/11/22(1)/2014/785 dated 07-08-2015.

By order and in the name of the Governor of Goa.

Neela S. Dharwadkar, Under Secretary (Forests).

Porvorim, 14th December, 2015.

Goa Human Rights Commission

Proceeding No 85/2014

Inquiry Report

The Complainant Master Shubam Suryakant Naik is the son of Shri Suryakant Naik. The father of the Complainant was working as Headmaster at Keerti Vidhyalaya, Siolim-Goa. He was placed under suspension since 24-02-2014. The grievance of the Complainant is that his father has not been paid salary since the month of February, 2014 till date (as on the date of filing of the present complaint). The Complainant has stated that due to non-payment of salary for several months great harassment and mental torture has been caused to him and to his family members.

2. Taking cognizance of the complaint filed by the Complainant this Commission issued notices to the Headmaster, Kirti Vidyalaya High School, Siolim, Bardez-Goa and the Director of Education, Porvorim-Goa. In pursuance to the notices, both the Respondents have filed separate rephes. The Complainant has filed Counter Reply dated 21-01-2015 to the reply dated 13-09-2014 of the Respondent No.1. The Complainant has also filed Counter Reply to the reply dated 21-01-2015 of the Respondent No.2

3. The Respondent No. 1 in its reply has stated that the father of the Complainant was suspended by following due process of law by the School Managing Committee with due approval of the Education Department. After suspension, the suspended employee was informed to complete all the formalities which the said Employee had not done and as such Subsistence Allowance could not be released to him immediately. It is further stated that instead of complying with the requisite formalities to claim Subsistence Allowance the father of the Complainant started finding fault with the Suspension Order thereby causing delay in payment of Subsistence Allowance. It is further stated that ultimately vide letter dated 23-05-2014 father the Complainant completed the formalities for payment of Subsistence Allowance and therefor a bill and other formalities required for payment of Subsistence Allowance were completed by School Authorities and Subsistence Allowance and other benefits as admissible to the suspended employee for the period from 24-02-2014

REGISTERED A.D.

KEERTI VIDYALAYA HIGH SCHOOL, SIOLIM, BARDEZ, GOA

(Recognised by the Goa Board of Secondary & Higher Secondary Education, Porvorim
Index No.:- BAR-1.33

Ref.: SVSS/KVHS/2015-16/267 Dated: 05-12-2015

Shri Suryakant B. Naik,
Headmaster under suspension
Keerti Vidyalaya, Siolim,
Bardez-Goa
R/o Cuchelim, Bardez-Goa.

Sub.: Regarding Goa Human Rights Commission Proceeding No. 85/2014.

With reference to the Human Rights Commission inquiry report of Proceeding No. 85/2014 dated 09-11-2015 you are hereby requested to send your authorized person to collect Rs. 5000/- (Rupees Five thousand only) as compensation recommended by the Human Rights Commission.

You are hereby requested to send your person with authority letter duly signed by you during working days of the school between 09.00 a.m. to 1.00 pm. Revenue stamp will be required.

Sd/-
Shri Sudesh D. Khochrekar
Acting Headmaster
Keerti Vidyalaya
Siolim, Bardez-Goa

◆◆◆

Department of Industries

Notification

No. 3/25/2015-IND

hereas, the Goa Investment Promotion and tation Board (hereinafter referred to as the Board") has received an application dated -2014 from M/s. Vani Agro Farms Pvt. Ltd., for g up of green field grain base alcohol plant rewery plant with malt and IMFL bottling n the area specified in the Schedule "A" and ule "B" hereto (hereinafter referred to as the roject");

whereas, the said Board in its third meeting 16th January, 2015 has granted in-principle l for the said Project and vide Item No.1.2 xth meeting held on 17th June, 2015 has ended to the Government to demarcate and notify Sched purpos Investn

And said rec

Now, conferre Investme 2014), th and decl Schedule notified Promotion

(a) Area
(b) Village
(c) Taluka
(d) Survey
(e) Field

(e) Boundari

North: By 72 a surve

South: By ri river;

East. By th part Village

West: By the 81/1-A.

(a) Area
(b) Village
(c) Taluka
(d) Survey No.
(e) Field

(e) Boundaries:-

North: By surve
South: By remai and part
East : By Mugal
West : By portio number 81

By order and Goa.

Shashank V. Thal
Porvorim, 21st D

GOA STATE POLLUTION CONTROL BOARD
गोंय राज्य प्रदुशण नियंत्रण मंडळ

(An ISO 9001-2008 Certified Board)

Phone Nos : 91-832-2438567, 2438528
2438563, 2438550

Tel / Fax No. : 0832-2438528

Email id's :
Member Secretary, GSPCB - ms-gspcb.goa@nic.in
Environment Engineer, GSPCB - ee-gspcb.goa@nic.in
Scientist, GSPCB - scientist-gspcb.goa@nic.in
Asst. Env Engineer, GSPCB - aee-gspcb.goa@nic.in
Asst. Law Officer, GSPCB - alo-gspcb.goa@nic.in

No. 5/6455/14-PCB/12318 Date: 5/02/2014

Consent to Establish under Section 26 of the Water (Prevention & Control of Pollution) Act, 1974 & under Section 21 of the Air (Prevention & Control of Pollution) Act, 1981 and Authorization under Rule 5 of the Hazardous Wastes (Management, Handling and Transboundry Movement) Rules 2008

[To be referred as Water Act, Air Act and HW (M,H& T) Rules respectively]

Consent to Establish is hereby granted to:

M/s. VANI AGRO FARMS PVT. LTD.
(Distillery Unit)
(Large Scale Enterprise)
(Red Category)

Survey No. 81/2 – A,
Sanguem Goa

Located in the area declared under the provisions of the Water Act, Air Act and Authorization under the provisions of HW (M,H& T) Rules, subject to the provisions of the Act and the Rules and the Orders that may be made further and subject to the following terms and conditions:

1. The Consent to Establish is valid up to Commissioning of the unit or 3 years whichever is earlier

2. This Consent to Establish is valid for the manufacture/ production as mentioned below:

Sr. No	Description	Quantity
1.	Extra neutral alcohol	26.50 ltrs/ month
2.	Impure spirit	1.50 ltrs/ month

3. **CONDITIONS REQUIRED TO BE COMPLIED UNDER THE WATER ACT:**

(i) The daily quantity of industrial effluent from the factory shall not exceed 350 KLD

(ii) The daily quantity of domestic effluent from the factory shall not exceed 4 KLD.

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(vii). Industrial Effluent Treatment:

The unit shall treat industrial effluent in proposed effluent treatment plant (550 KLD) consisting of primary/ secondary and/ or tertiary treatment as is warranted with reference to influent quality and operate and maintain the same continuously so as to achieve the quality of the treated effluent to the following standards:

pH	Between	5.5 & 9.0
Suspended Solids	Not to exceed	100 mg/l
BOD, 3 days, 27° C	Not to exceed	30 mg/l
COD	Not to exceed	250 mg/l
Oil & Grease	Not to exceed	10 mg/l
Colour & odour	All efforts should be made to remove colour and unpleasant odour as far as praticeable	

Other parameters should meet the standards specified in Schedule I (Rule 3) and Schedule VI [Rule 3(3A)] of the Environment (Protection) Act 1986 for the relevant Industry

(iv) Industrial Effluent Disposal:

The unit should have zero discharge policy. ie, the treated waste water may be re-used in process/green belt development /or any other use as deemed fit by the unit with due permission from the Board

(v) The unit shall at his own cost get the effluent samples collected both before and after treatment and analyze, every month the parameters indicated above from a laboratory recognized by Ministry of Environment and Forest under the Environment Protection Act, 1986 and rules there under and results shall be submitted regularly to this Board.

(vi) A good house-keeping shall be maintained within the factory premises. All pipes, valves and drains shall be maintained in leak-proof condition. Floor washings shall be maintained to the effluent collection system only and shall not be allowed to find way in open areas.

(vii) Non-Hazardous Solid Waste: All the Solid wastes arising in the premises shall be properly classified and disposed off to the satisfaction of the Board by:

- Landfill, in case of inert materials, care should be taken to ensure that the material does not give rise to leachate which may percolate into ground water or carried away with storm run-off.
- Controlled incineration wherever possible in case of combustible organic matter.
- Composting in case of bio degradable material
- As per the Authorization issued by this Board in case of Hazardous waste.

The total quantity shall be segregated and treated as follows:

Sr. no.	Type of segregated solid waste	Quantity	Disposal
1	Husk (malt and adjuncts)	3.50 MT/ month	Used as cattle feed
2	STP sludge	7.5 MT/ annum	Used as manure

4. CONDITIONS REQUIRED TO BE COMPLIED UNDER THE AIR ACT:

(i) The unit may install the following equipments and shall be equipped with comprehensive control system as it is warranted with reference to generations of emissions and operate and maintain the same continuously:

Sr. No.	Name of Equipments/ Installation	No of Installation	Capacity	SO_2 Kg/Hr	Particulate Matter mg/Nm
1.	Boiler	1	10 TPH	--	600

Member Secretary
Goa State Pollution Control Board

(ii) The unit may install the following equipments and shall be equipped with comprehensive control system as it is warranted with reference to generations of emissions and operate and maintain the same continuously:

Sr. No.	Name of Equipments/ Installation	No of Installation	Capacity	SO_2 Kg/Hr	NOx	HC	CO	PM
					(g/kw-hr)			
1.	D.G. set	1	250 KVA	2.7	9.2	1.3	3.5	0.3

(iii) The unit shall erect the chimney(s) of the following specifications:

Sr. No	Chimney attached to	Height
1.	Boiler	12 mts
2.	D.G. set	6 mts

(iv) The unit shall observe the following standards:-

Sr. No	Type of fuel	Quantity /hr
1.	Agro waste (for Boiler)	8.5 ton/ hr
2.	HSD (D.G.set)	75 lts/ hr

(v) The unit should comply with all the standards for D.G. Sets prescribed at Sr. no. 94, 95 and 96 of Schedule I of the Environment (Protection) Rules, 1986.

(vi) The unit should carry out emission monitoring from the boiler stack once in 3 months and DG set stack once in a year from a laboratory recognized by Ministry of Environment and Forest under the Environment Protection Act. 1986 and the result shall be submitted to this Board.

(vii) The unit shall take adequate measures for control of noise levels from its own sources within the premises in respect of noise. The limits are as follows

Category of Area/ Zone	Limits in dB (A) Leq	
	Day time	Night time
Industrial Area	75	70
Commercial Area	65	55
Residential Area	55	45
Silence Zone	50	40

Day time is reckoned between 6 a.m. to 10 p.m. and night time is reckoned between 10 p.m. to 6 a.m.

(viii) Adequate mitigation measures shall be taken to control emissions of SO_2, NO_x, $PM_{2.5}$, RSPM. Applicant shall achieve following Ambient Air Quality standards:

SO_2	Not to Exceed (Annual Average)	50 µg/ m^3
	Not to Exceed (24 hours)	80 µg/ m^3
NO_x	Not to Exceed (Annual Average)	40 µg/ m^3
	Not to Exceed (24 hours)	80 µg/ m^3
PM_{10}	Not to Exceed (Annual Average)	60 µg/ m^3
	Not to Exceed (24 hours)	100 µg/ m^3
$PM_{2.5}$	Not to Exceed (Annual Average)	40 µg/ m^3
	Not to Exceed (24 hours)	60 µg/ m^3
Ozone (O3)	Not to Exceed (8 hours)	100 µg/ m^3
	Not to Exceed (1 hour)	180 µg/ m^3
CO	Not to Exceed (8 hours)	02 µg/ m^3
	Not to Exceed (1 hour)	04 µg/ m^3

All other parameters should meet the standards specified in NAAQS notification dated 16th November 2009 for the relevant industry

Member Secretary
Goa State Pollution Control Board

5. CONDITIONS REQUIRED TO BE COMPLIED UNDER THE HAZARDOUS WASTES (MANAGEMENT, HANDLING AND TRANSBOUNDRY MOVEMENT) RULES 2008:

(i) The unit is hereby granted authorization to operate a facility for collection, storage and disposal of hazardous wastes as specified below:

Sr. No.	Category	Type of waste	Quantity	Mode of disposal
1.	5.1	Used spent oil	110 MT/ annum	To recycler having valid authorization of SPCB and having valid Water & Air Consent of the Board.
2.	34.2	Ion exchange resin	210 MT/ annum	Chemical-Physical Treatment followed by disposal in a secured landfill site having valid authorization from SPCB ORTo be sent to M/s Mumbai Waste Management Ltd. at Taloja for incineration

(ii) The authorization shall comply with the provisions of the Environment (Protection) Act. 1986 and the rule made thereunder.

(iii) The person authorized shall not rent, lend, sell or transfer or otherwise transport the hazardous waste without obtaining prior permission of the State pollution Control Board.

(iv) Any unauthorized change in personnel, equipment or working conditions as mentioned in the application by the person authorized shall constitute a breach of his authorization.

(v) It is a duty of the authorized person to take permission of the State Pollution Control Board to close down the facility.

(vi) The inner bottom surfaces of the tank shall be impervious enough to prevent leakage or seepage of these wastes into the sub surface soil or ground water.

(vii) The occupier shall maintain a manifest system as per Rule 21 (1) for disposal of hazardous wastes to ensure that these wastes are delivered to the designated facility preventing pilferage and clandestine disposal due to unforeseen events that may occur during transit.

(viii) The manifest shall be endorsed by the dispatcher, transporter and receiver of hazardous wastes. The endorsed copy shall be furnished to the Goa State Pollution Control Board.

(ix) Under any circumstances the hazardous waste shall not be disposed to unauthorized facilities.

(x) The occupier shall maintain the records for collection, storage and disposal of hazardous waste in Form 3 of as per Hazardous Waste (Management, Handling & Transboundary Movement) Rules 2008.

(xi) The occupier shall furnish annual returns for collection, storage and disposal of hazardous waste in Form 4 by 30th June of every year for the preceding period April to March.

Member Secretary
Goa State Pollution Control Board

(xii) unit shall put up an online board (minimum size 6x4 Feet) at prominent location near the main gate providing details as follows in English and Konkani languages:-

- Hazardous Waste category number.
- Hazardous Waste quantity number.
- Treatment facility for each category.
- Mode of disposal for each category.
- Hazardous Waste Authorization number, date and validity period.
- Water Consent number, date and validity period.
- Air Consent number, date and validity period.
- Quantity and Nature of Hazardous Chemicals being used.

(xiii) The occupier shall ensure that the Hazardous Wastes are not allowed to be stored for more than 90 days.

6. GENERAL CONDITIONS:

1. Trees shall be planted and maintained around the plant in an area at least 4 times the built area of the industry. Green belt development shall be started along with the construction activity.

2. The applicant shall not change or alter the quantity, the rates of discharge, temperature and the mode of disposal of the effluent without previous written permission of the Board.

3. The applicant shall provide facilities for collection of the samples to the Board staff.

4. Stack heights for a (Diesel generator set(s) shall be as follows:

(a) Diesel Generator set(s): The minimum height of the stack to be provided with each generator shall be as per the formula $H = h + \sqrt{KVA}$ where H = total height of the stack in meters, h = height of the building in meters where the generators is installed and KVA = total generator capacity of the set in KVA.The generator shall be installed in a closed area with a silencer and suitable noise absorption systems so as to comply with the ambient noise level standards as mentioned below:

The ambient noise level shall not exceed 75 dB (A) at a distance of 5 meters from the source.

5. The applicant shall provide ports in the chimney / stack and facilities such as ladder, platform etc as per the directions of Pollution Control Board for monitoring the air emissions and the same shall be open for inspection and use the Board's staff. The chimney / stack attached to various sources of emissions shall be designated by numbers such as S-1, S-2, etc. and these shall be painted displayed to facilitate identification.

6. All solid waste arising in the premises shall be properly classified and disposed off to the satisfaction of the Board by:

i. Land fill in case of inert material;
ii. Controlled incineration wherever possible in case of organic combustible material:
iii. Vermiculature composting in case of bio-degradable, chemically active/ hazardous solid waste; care should be taken to ensure that the material does not give rise to leachate which may percolate into ground water or be carried away with storm run-off.

Member Secretary
Goa State Pollution Control Board

7. The industry shall implement the following Rules and Regulations notified by the Ministry if Environment and Forests, Govt. of India.
   a) Hazardous Wastes (Management and Handling) Rules, 1989;
   b) Manufacture, storage and Import of Hazardous Chemicals Rules, 1989;
   c) Rules for the Manufacture, Use, Import and Storage of Hazardous Micro – organism ' - Genetically Engineered Organisms or Cell, 1989.\

8. There shall not be any perceptible odour outside the industrial premises.

9. All the Rules and Regulations notified by the Ministry of Environment and Forests, Govt. of India in respect of noise pollution control measures shall be followed to avoid nuisance to public.

10. Notwithstanding anything contained in this conditional letter of consent, the Board hereby reserves its right and powers under section 27(2) of the Water (Prevention and Control of Pollution) Act 1974 and under section 21(4) of the Air (Prevention and Control of Pollution) Act 1981 to review any or all the conditions imposed hereby.

11. Any change in the details made after the submission of the application/ after obtaining the Consent to Establish shall be brought to the notice of the Board immediately.

12. This Consent to Establish is granted without any prejudice to any other permissions(s) required under any laws, bye – laws and regulations in force.

13. The unit should obtain permission from the Forest Department/ Wild Life Board wherever applicable.

14. **The unit should implement rain water harvesting and ground water re-charge measures in consultation and approval of the Water Resource Department, Government of Goa and Directorate of Industries, Trade and Commerce, Government of Goa, before submitting an application for Consent to Operate.**

15. **The unit shall provide a dual fuel boiler with natural gas as alternative fuel.**

16. **The wastewater generated from the process maybe reused as process water for mashing by employing a two stage filtration process that is coarse filtration followed by ultra filtration.**

17. **The unit shall employ heat recovery of yeast after fermentation to be reused in the fermentation or as animal feed.**

18. **The unit shall provide catchpots (fine mesh baskets) over floor drains.**

19. **The unit shall provide enclosures to the waste water treatment facilities, raw materials storage areas and solid waste storage areas to reduce odour generation.**

20. **The unit shall provide bio-filters to reduce air emissions e.g. odour/VOC's.**

21. **The unit shall use silencers on ventilation systems, modify external fans to reduce noise levels.**

Member Secretary
Goa State Pollution Control Board

22. The unit should obtain all permissions / approvals as required under the prevalent Rules / Acts in force.

23. The unit shall apply for Consents to Operate of the Board as required under section 25(1) (b & c) of the Water (Prevention and Control of Pollution) Act, 1974 and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 in the prescribed application form, 45 days before commissioning of the plant

24. This Consent does not entitle the party to commence activities until and unless all the other Permissions as required under the relevant statutes are obtained by the party and this Consent to Operate is confined to matters arising out of the Air Act and Water Act only.

25. Reliable flow meter shall be installed to maintain record of water consumption / waste water consumption per day. This records so maintained shall be made available to the Board officials whenever required.

To,
M/S. VANI AGRO FARMS PVT. LTD.
H. No. 19,
Danika Residency,
Colva, Salcete Goa

Copy to: - 1 Accounts Section
2 Concerned File
3 Guard File

Received Consent fee of: The capital Investment of the unit is Rs. 5, 513. 60 lakhs

Challan no.	Amount	Date
6549	Rs. 45, 240/-	24/07/2013

MEMBER SECRETARY
GOA STATE POLLUTION CONTROL BOARD

Typed By	Checked By

IN THE HIGH COURT OF BOMBAY, AT GOA

WRIT PETITION NO. 682/2016

MR. UMESH V. GAONKAR AND
THREE OTHERS. ..... PETITIONERS.

VERSUS

STATE OF GOA AND OTHERS. ..... RESPONDENTS.

I N D E X

Sr. No.	Particulars	PAGES
1.	AFFIDAVIT-IN-REPLY ON BEHALF OF RESPONDENT NO. 13.	307-318
2.	ANNEXURE "A" (COPY OF THE NOC DATED 9/6/2016 ISSUED BY THE SANGUEM MUNICIPAL COUNCIL).	319
3.	ANNEXURE "B" (COPY OF THE LICENCE DATED 2/11/2015 ISSUED BY THE COMMISSIONER OF EXCISE).	320-321
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6. ANNEXURE "E" (COPY OF THE ORDER DATED 22/11/2016 ISSUED BY THE TOWN PLANNER, QUEPEM-GOA). 326

7. ANNEXURE "F" (COPY OF THE CHALLAN DATED 7/12/2016). 327

Place:-Panaji-Goa.

Dated:-22/3/2017.

Advocate for Respondent No. 13.

IN THE HIGH COURT OF BOMBAY, AT GOA

WRIT PETITION NO. 682/2016

MR. UMESH V. GAONKAR AND
THREE OTHERS. ..... PETITIONERS.

VERSUS

STATE OF GOA AND OTHERS. ..... RESPONDENTS.

AFFIDAVIT-IN-REPLY ON BEHALF OF RESPONDENT NO. 13

I, Shri Vivek Jain, aged __ years, Indian National, the Authorized Signatory of Respondent No. 13 above named, having registered Office at R-6, Florida Gardens, Colva, Salcete-Goa, do on solemn affirmation state and submit as under:-

1) I have read and understood the contents of Petition filed by the Petitioners and I wish to state and submit as under.

2) At the outset, I deny all and singular averments set out in the said Petition, to the extent that the same are inconsistent with the case set out by me. Nothing may be deemed as having been admitted, although the same may not have been specifically denied.

3) I say that I am filing this Affidavit-in-Reply for the limited purpose of admission of the Petitioner and grant of any Interim Relief. I crave leave of this Hon'ble Court to file a detailed Affidavit-in-Reply, if so advised.

4) I respectfully submit that the present Petition is liable to be dismissed on the following preliminary objections:-

(a) Petition is not a pro bono public.

(b) The Petition involves disputed questions of fact,

which cannot be gone into under Articles 226 and 227 of the Constitution of India.

(c) The Petitioners have suppressed material and relevant facts from this Hon'ble Court, which disentitles the Petitioners to any relief under Articles 226 and 227 of the Constitution of India.

(d) The Petitioners have an alternate remedy available in law, which have not been exhausted by the Petitioners.

(e) The Petition is hit by delay and latches.

(f) Such other preliminary objections that may be urged at the time of hearing.

5) I say that the present Petition challenges the decisions dated 16/1/2015, 6/10/2015 and 19/10/2015. The Petition also challenges the Notification dated 31/12/2015, Permissions dated 26/11/2013, 6/11/2013; No Objection Certificates dated 11/10/2013, 26/7/2013 and 31/7/2013. I say that the Petitioner Nos. 1, 2 and 3 are residents of Sanguem Ambdoi. . The Petitioners were aware of all the aforesaid Permissions granted to the Respondent No. 13. The present Petition which is filed after a period of three years challenging the above Permissions is hit by delay and latches and the same is liable to be dismissed.

6) I say that the Petitioner No. 4 purports to be a Society registered under the Societies Registration Act. There is no statement in the Petition stating that, the Petitioner No. 4 has resolved to file the present Petition challenging the aforesaid Orders, No Objection Certificates and Permissions. In the absence of any such Resolution,

Petition at the best of Petitioner No. 4 is liable to be dismissed.

7) I say that the Petitioners have not complied with the provisions of PIL Rules framed by this Hon'ble Court. In the absence of compliance of such PIL Rules, present Petition is liable to be dismissed.

8) I say that the Petitioners have filed the present Petition as a Writ Petition in a private capacity. The present Petition is not maintainable as a private Writ Petition, as no personal right of the Petitioners have been infringed in the present Petition. Consequently, Petition is liable to be dismissed.

9) I say that in so far as challenge to the Permissions under the Air Pollution Act and the Water Pollution Act is concerned, there is an Appeal provided against the said Orders before the Administrative Tribunal, Goa, at Panaji and before the National

Green Tribunal. Consequently, the present Petition is liable to be dismissed.

10) In so far as the Permission issued by the Municipality is concerned, there is an alternate remedy provided under the Municipalities Act, which has not been availed of by the Petitioners. Consequently, the present Petition is liable to be dismissed.

11) I say that the Respondent No. 13 has obtained No Objection Certificate dated 9/6/2016 from the Chief Officer, Sanguem Municipal Council for erection of fencing to protect the property of the Respondent No. 13.

A copy of the said No Objection Certificate dated 9/6/2016 is hereto annexed and marked as "**ANNEXURE A**" to this Affidavit-in-Reply.

12) I say that the Commissioner of Excise has issued Licence dated 2/11/2015 for establishment of Distillery to Manufacture

Grain Based Alcohol Plant in the property bearing Survey No. 81/2-A and 81/2-B at Amadai Village, Sanguem Taluka to the Respondent No. 13.

A copy of the said Licence dated 2/11/2015 issued by the Commissioner of Excise is hereto annexed and marked as "**ANNEXURE B**" to this Affidavit-in-Reply.

13) I say that the Commissioner of Excise has also granted Licence dated 2/11/2015 for setting up of Manufacture/Bottling of IMFL Plant in the land bearing Survey No. 81/2-A and 81/2-B at Amadai Village, Sanguem Taluka to the Respondent No. 13.

A copy of the said Licence dated 2/11/2015 is hereto annexed and marked as "**ANNEXURE C**" to this Affidavit-in-Reply.

14) I say that the Commissioner of Excise also granted Licence dated 2/11/2015 for setting up of Green Field Commercial Brewery Plant in the land bearing Survey

No. 81/2-A and 81/2-B at Amadai Village, Sanguem Taluka to the Respondent No. 13.

A copy of the said Licence dated 2/11/2015 is hereto annexed and marked as "**ANNEXURE D**" to this Affidavit-in-Reply.

15) I say that the Town & Country Planning Department has levied Infrastructure Tax of Rs.48,83,690/-, in respect of the said construction of Distillery, Brewery & IMFL Bottling Plant and Amalgamation of the properties and Compound Wall in the property bearing Survey No. 81/2-A (part) and 81/2-B (part) of Village Sanguem of Taluka Sanguem.

A copy of the said Order dated 22/11/2016 is hereto annexed and marked as "**ANNEXURE E**" to this Affidavit-in-Reply.

16) I say that the Respondent No. 13 has paid an amount of Rs.48,83,690/- to the Government of Goa vide Challan dated 7/12/2016.

A copy of the said Challan dated 7/12/2016 is hereto annexed and marked as "**ANNEXURE F**" to this Affidavit-in-Reply.

17) I say that on the basis of all the aforesaid Permissions and the Permissions which are annexed to the Petition, the Respondent No. 13 has invested crores of rupees in the said property and the Project. I say that because of the delay on the part of the Petitioners, in filing the present Petition, vested rights have been created in favour of the Respondent No. 13. I say that the Respondent No. 13 has changed his position to his detriment on the basis of the various Permissions granted to the Respondent No. 13. The present Petition is therefore liable to be dismissed on the ground of delay and latches.

18) I say that there is no bar under the Land Revenue Code to convert the agricultural land for non-agricultural

purpose. I say that there is a power in the Government to convert the land which is classified as agriculture or orchard to Industrial purpose.

19) I say that the Project of the Respondent No. 13 is based on agriculture. The Project would use agricultural raw material. The Project is an Agro Based Industry. I way that the water used in the said Project will be recycled and would be reused. I say that the said Project has been propounded in such a manner that, the same is environmental friendly. The Project would also benefit the local agriculturists. The Project would also generate employment.

20) I say that Sanguem Taluka is one of the economically and socially backward Taluka of the State of Goa. I say that the said Project would benefit such backward population. I say that the population from the rural areas would get employment. I say that since the said Project is Agro

Based, it is permissible to have such a Project even in a land which consists of agriculture or horticulture.

21) I say that the opposition to the said Project by the Petitioners is going to not only affect the Respondent No. 13, but it would affect the local population, who would be benefited by the said Project.

22) I, therefore, respectfully submit that the present Petition is liable to be dismissed. I crave leave of this Hon'ble Court to file Additional Reply, if so advised.

23) I say that what is stated by me in Paragraphs _____ of the above Affidavit-in-Reply is true to my own knowledge and/or as per the records available in the Office of the Respondent No. 13 and what is stated in the remaining Paragraphs, namely _____ are in the nature of legal submissions

and/or inferences of facts, which I believe to be true.

Solemnly affirmed at Panaji-Goa, on this 22nd day of March, 2017.

DEPONENT

Identified by me:

Advocate for Respondent No. 13.

Annexure 'A' 319

e-mail address:- Co-sanguemmc.goa@nic.in

Office of the : 2604227

Sanguem Municipal Council

SANGUEM – GOA

No. SMC/Tech/2016-17/172 Dated:- 09/06/2016

To,
The Director
Vani Agro Farms Pvt. Ltd.
House No.115, Village Amdal
Sanguem- Goa.

Sub:- Your letter requesting for NOC/permission to make net/green sheet fencing & to install iron gates on entry points of temporary in nature around your property situated at survey no. 81-2A & 81-2B and 81-2C (part) at Amdoi.

Sir,

With reference to above mentioned subject it is to inform you that there is no specific provision under the Goa Municipalities Act 1968 to grant permission for temporary wire net/iron sheet fencing. The fencing which you seek to make being of temporary nature and to protect your property. As such you may take necessary steps at your end to secure and safeguard your property bearing survey nos. 81-2A & 81-2B and 81-2C (part) of village Sanguem of Taluka Sanguem without blocking traditional pathway, availability of access and natural flow of water. No permanent nature of structure shall be constructed without prior permission of T.C.P.D. and this Municipal Council.

Yours faithfully

SANGUEM MUNICIPAL COUNCIL SANGUEM GOA

(Pramod V. Desai)
Chief Officer
Sanguem Municipal Council

Annexure 'B'
320

No.CE/5/2013-14/03/Exc/3912
Government of Goa,
Office of the Commissioner
of Excise
Panaji - Goa.

LICENCE FOR ESTABLISHMENT OF DISTILLERY TO MANUFACTURE GRAIN BASED ALCOHOL UNIT
(See Rule 41)

Read : Application of M/s. Vani Agro Farms Pvt. Ltd. H. No. 19, Danika Residency, Colva - Goa for grant of Establishment licence dt: 04/02/14.

M/s. Vani Agro Farms Pvt. Ltd. H. No. 19, Danika Residency, Colva - Goa proposed for setting up of **Green Field Grain Based Alcohol** plant on the land bearing survey No. 81/2-A and 81/2-B at Amadai village, Sanguem Taluka as per process indicated in Project Report and according to the plan submitted for establishing a proposed unit. The applicant has paid an amount of Rs. 10,00,000/- (Rupees Ten lakhs only) vide challan No. 201400048949 dated: 16/07/2014 as required under Rule 41 of the Goa Excise Duty Rules, 1964 (as per Notification No. 1/1/2008-Fin (R&C) (B) dated: 23/04/2008).

On considering the above and the approval of the Government conveyed vide letter No.1/7/2013-Fin(R&C)/1241 dated: 26/10/2015, an Establishment licence is hereby granted to M/s. Vani Agro Farms Pvt. Ltd. at survey No. 81/2-A and 81/2-B at Amadai village, Sanguem Taluka in terms of Rule 41 of the Goa Excise Duty Rules, 1964 under the following conditions:

1. The Distillery premises and the installation of the equipments should be done strictly in accordance with the plan submitted.

2. The present licence is valid for a period of one year from the date of issue and the licensee shall start the work of setting up the distillery and report to the Excise Department about the progress made from time to time failing which licence will stand automatically cancelled.

3. In case the Distillery is not completed within one year then the licensee shall seek renewal of this licence before the date of expiry of licence.

321

4. The licencee before starting the manufacture shall comply with all the formalities laid down under Rule 43 of the Goa Excise Duty Rules, 1964.

5. Failure to comply with any of the conditions referred to above may cause the cancellation of the licence with no right to claim any damages or losses.

Date: 02nd November, 2015.
Panaji - Goa.

GOVERNMENT OF GOA
OFFICE OF THE EXCISE COMMISSIONER

Menino D' Souza
(Commissioner of Excise)
Commissioner of Excise
Govt. of Goa
Panaji-Goa

To,

1. M/s. Vani Agro Farms Pvt. Ltd.
   H.No.19, Danika Residency,
   Colva - Goa.

2. The Excise Inspector,
   Excise Station,
   Sanguem Taluka.

Annexure 'C' 322

No.CE/5/2013-14/03/Exc/3914
Government of Goa,
Office of the Commissioner
of Excise
Panaji - Goa.

LICENCE FOR ESTABLISHMENT OF DISTILLERY TO MANUFACTURE / BOTTLING OF INDIAN MADE FOREIGN LIQUOR UNIT

(See Rule 41)

Read : Application of M/s. Vani Agro Farms Pvt. Ltd. H. No. 19, Danika Residency, Colva - Goa for grant of Establishment licence dt: 04/02/14.

M/s. Vani Agro Farms Pvt. Ltd. H. No. 19, Danika Residency, Colva - Goa proposed for setting up of **Manufacture / Bottling of IMFL** plant on the land bearing survey No. 81/2-A and 81/2-B at Amadai village, Sanguem Taluka as per process indicated in Project Report and according to the plan submitted for establisning a proposed unit. The applicant has paid an amount of Rs. 10,00,000/- (Rupees Ten lakhs only) vide challan No. 595 dated: 28/01/2014 as required under Rule 41 of the Goa Excise Duty Rules, 1964 (as per Notification No. 1/1/2008-Fin (R&C) (B) dated: 23/04/2008).

On considering the above and the approval of the Government conveyed vide letter No.1/7/2013-Fin(R&C)/1241 dated. 26/10/2015, an Establishment licence is hereby granted to M/s. Vani Agro Farms Pvt. Ltd. at survey No. 81/2-A and 81/2-B at Amadai village, Sanguem Taluka in terms of Rule 41 of the Goa Excise Duty Rules, 1964 under the following conditions:

1. The Distillery premises and the installation of the equipments should be done strictly in accordance with the plan submitted.

2. The present licence is valid for a period of one year from the date of issue and the licensee shall start the work of setting up the distillery and report to the Excise Department about the progress made from time to time failing which licence will stand automatically cancelled.

323

3. In case the Distillery is not completed within one year then the licensee shall seek renewal of this licence before the date of expiry of licence.

4. The licencee before starting the manufacture shall comply with all the formalities laid down under Rule 43 of the Goa Excise Duty Rules, 1964.

5. Failure to comply with any of the conditions referred to above may cause the cancellation of the licence with no right to claim any damages or losses.

Date: 02nd November, 2015.
Panaji - Goa.

GOVERNMENT OF GOA
OFFICE OF THE EXCISE COMMISSIONER

Menino D' Souza
(Commissioner of Excise)
Commissioner of Excise
Govt. of Goa
Panaji-Goa

To,

1. M/s. Vani Agro Farms Pvt. Ltd.
   H.No.19, Danika Residency,
   Colva - Goa.

2. The Excise Inspector,
   Excise Station,
   Sanguem Taluka.

Annexure 'D' 324

No.CE/5/2013-14/03/Exc/3913
Government of Goa,
Office of the Commissioner
of Excise
Panaji - Goa.

LICENCE FOR ESTABLISHMENT OF BREWERY
(See Rule 41)

Read : Application of M/s. Vani Agro Farms Pvt. Ltd. H. No. 19, Danika Residency, Colva - Goa for grant of Establishment licence dt: 04/02/14.

M/s. Vani Agro Farms Pvt. Ltd. H. No. 19, Danika Residency, Colva - Goa proposed for setting up of **Green Field Commercial Brewery plant** on the land bearing survey No. 81/2-A and 81/2-B at Amadai village, Sanguem Taluka as per process indicated in Project Report and according to the plan submitted for establishing a proposed unit. The applicant has paid an amount of Rs. 10,00,000/- (Rupees Ten lakhs only) vide challan No. 594 dated: 28/01/2014 as required under Rule 41 of the Goa Excise Duty Rules, 1964 (as per Notification No. 1/1/2008-Fin (R&C) (B) dated: 23/04/2008).

On considering the above and the approval of the Government conveyed vide letter No.1/7/2013-Fin(R&C)/1241 dated: 26/10/2015, an Establishment licence is hereby granted to M/s. Vani Agro Farms Pvt. Ltd. at survey No. 81/2-A and 81/2-B at Amadai village, Sanguem Taluka in terms of Rule 41 of the Goa Excise Duty Rules, 1964 under the following conditions:

1. The Brewery premises and the installation of the equipments should be done strictly in accordance with the plan submitted.

2. The present licence is valid for a period of one year from the date of issue and the licensee shall start the work of setting up the Brewery and report to the Excise Department about the progress made from time to time failing which licence will stand automatically cancelled.

3. In case the Brewery is not completed within one year, then the licencee shall seek renewal of this licence before the date of expiry of licence.

375

4. The licencee before starting the manufacture shall comply with all the formalities laid down under Rule 43 of the Goa Excise Duty Rules, 1964.

5. Failure to comply with any of the conditions referred to above may cause the cancellation of the licence with no right to claim any damages or losses.

Date: 02nd November, 2015.
Panaji - Goa.

GOVERNMENT OF GOA
OFFICE OF THE EXCISE COMMISSIONER

Menino D' Souza
(Commissioner of Excise)
Commissioner of Excise
Government of Goa
Panaji

To,

1. M/s. Vani Agro Farms Pvt. Ltd.
   H.No.19, Danika Residency,
   Colva - Goa.

2. The Excise Inspector,
   Excise Station,
   Sanguem Taluka.

Annexure 'E'

TPQ/CT/Sang/81/16/1311

Town & Country Planning Department
Government of Goa
Taluka Office - Quepem / Sanguem / Dharbandora
Quepem - Goa 403 705
Date 22/11/16

326

ORDER

Read:- Goa Tax on Infrastructure Act 2009 (Goa Act 20/2009)

Whereas the infrastructure tax towards your application for construction of Distillery, Brewery & IMFL Bottling plant and Amalgamation of the properties and Compound wall in property bearing Survey No. 81/2-A(part) & 2-B (part) of Village Sanguem of Taluka Sanguem has been assessed as Rs.48,83,690 (Rupees fourty eight lakhs eighty three thousand six hundred ninety only). The calculation of the tax has been assesses @ 250/- per square meter for Industrial purpose as per the provisions of the said Act.

Infrastructure Tax due Industrial= 19534.76 Sq. mtrsx250= 48,83,690/-

Total:- 48,83,690/-

Now, therefore the said amounts shall be deposited by way of challan in the following budget head:

0217 : Urban Development
80 : General
800 : Other Receipts
01 : Receipts under Goa Tax on Infrastructure Act. 2009.

Vinod Kumar 22/11/2016

(Vinod Kumar Chandra)
Town Planner
Quepem-Goa

To,
M/s. Vani Agro Farms Pvt.Ltd.,
C/o. Sankalp Architect,
F-I ,1st floor, Fatima Chamber,
Near Fatima Convent,
Margao-Goa.

Annexure 'F'

327

Government of Goa
Directorate of Accounts
e-Challan

201600820477

Name of the Bank	BANK OF INDIA, QUEPEM	Treasury	53	STO-QUEPEM
Department	54 - TOWN & COUNTRY PLANNING	DDO	293 - SR.TOWN PLANNER,
Challan Ref. No.	76	Date	28/11/2016

Vani Agro Farms Pvt Ltd , Margao-Goa.

Nature of Remittance

0217 - Urban Development
80 - General
800 - Other Receipts

Infrastructure Tax towards construction of Distillery Brewery IMFL bottling plant and Amalgamation of the properties bearing sy. no. 81/2-A [illegible] Village Cavorbaguem.

01 - 00 - Receipts under Goa Tax on Infrastructure 4883690

Total Amount: 4883690 (Rupees Forty Eight Lakh [illegible] Three Thousand Six Hundred Ninety Only)

TOWN & COUNTRY PLANNING DEPT. QUEPEM

Signature of Remitter

(Customer Copy)

Signature and Designation of the Officer(if required)

Valid upto: 04/12/2016 (Receipt is valid only after bank settlement) Print Date: 28/11/2016

Cut Here — Bank Copy — Cut Here